



Knowledge is wealth

NEL/BSE/136/2019

Date: 30th October, 2019

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

Dear Sirs,

Ref: Scrip Code: 508989

Sub: Intimation of Board Meeting to be held on Wednesday, 13th November, 2019.

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 13th November, 2019**, *inter-alia*, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results of the Company for the Quarter and Six Months ended 30th September, 2019.

The Board of Directors at the said meeting will consider and declare Interim Dividend if any, for the financial year 2019-20. The interim dividend, if declared by the Board, shall be payable to all those members, whose names appear in the register of members of the Company as on Thursday, 21st November, 2019 being the record date for fixed the purpose.

As communicated earlier vide our Letter No. NEL/BSE/113/2019 dated 30th September, 2019 the Trading Window for dealing in shares of the Company is closed from 1st October, 2019 till the end of 48 hours after the announcement of Standalone And Consolidated Unaudited Financial Results of the Company for the Quarter and Six Months ended 30th September, 2019.

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY



NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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