



Knowledge is wealth

NEL/190/2023

Date: 22nd July, 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Ref: Symbol- NAVNETEDUL
Ref: Scrip Code - 508989

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 08th August, 2023 to Monday, 14th August, 2023 (both days inclusive) for the payment of dividend as recommended and if declared at the AGM and also for the purpose of 37th Annual General Meeting of the Company to be held on 14th August, 2023.

Symbol	Type of Security	Book Closure both days inclusive	Record Date	Purpose
BSE : 508989 NSE: NAVNETEDUL	Equity Shares	From Tuesday, 08 th August, 2023 to Monday, 14 th August, 2023	N.A	37 th Annual General meeting to be held on 14 th August, 2023 and Payment of Dividend, if declared.

We would further like to inform that the Company has fixed Monday, 07th August, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.


Kindly take the same on your records.

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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