



Navigant

## NAVIGANT CORPORATE ADVISORS LIMITED

**Regd Office:** 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064

**Corporate Office:** 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri- Kurla Road, Andheri (East) Mumbai-400 059; **Tel:** +91-22- 4120 4837 / +91 22 4973 5078

**Email:** [navigantcorp.com](mailto:navigantcorp.com); **Website:** [www.navigantcorp.com](http://www.navigantcorp.com)  
(CIN: L67190MH2012PLC231304)

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April 29, 2022

To  
Manager (CRD)  
**Bombay Stock Exchange Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

**Ref : Script Code- 539521**

**Sub. : Intimation of the Board Meeting of the Company**

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Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, May 16, 2022 at 03.00 p.m. at Corporate Office 423, A Wing Bonanza, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059 to transact the followings Business:

1. To consider and approve Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2022.
2. Any other Business matter, with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Navigant Corporate Advisors Limited**



**Sarthak Vijlani**  
**Managing Director**  
**DIN: 05174824**