



Knowledge is wealth

NEL/BSE/11/2022

Date: 20th January, 2022

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

Dear Sirs,

Ref: Scrip Code – 508989

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice published in Free Press Journal and Nav Shakti newspapers in respect of Board Meeting to be held on Monday, 31st January, 2022.

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



Encl: As above

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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NAVNEET EDUCATION LIMITED

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Bhavani Shankar Road, Dadar
(West), Mumbai – 400 028.

CIN: L22200MH1984PLC034055

Tel.: 022-6662 6565 **Fax:** 022-6662 6470

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NOTICE

NOTICE is hereby given Pursuant to Regulation 29 read with Regulation 47 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 31st January, 2022, *inter alia*, to consider and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

In terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window closure period of the Company for dealing in shares of the Company has commenced from 1st January, 2022 and will end 48 hours after the above mentioned financial results of the Company are announced and made public.

The above information is available on Company's website www.navneet.com and also on Stock Exchange web site at www.bseindia.com and www.nseindia.com.

For Navneet Education Limited

Sd/-

(Amit D. Buch)

Company Secretary

Mumbai, 19th January, 2022