

Ref.: NEL/BB/SE/2/2018-19 Date: 13<sup>th</sup> August, 2018

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Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Code: 508989 National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (East), Mumbai - 400051 NSE Code: NAVNETEDUL

Sub.: Intimation of Closure of Trading window

Dear Sir/ Madam,

It is hereby informed that as per the Code of Conduct of the Company for Prevention of Insider Trading framed by the Company pursuant to Securities and Exchange Board of India(Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from Tuesday, 14<sup>th</sup> August,2018 to Thursday, 23<sup>rd</sup> August,2018 (both days inclusive) in view of the Board meeting scheduled to be held on Monday, 20<sup>th</sup> August, 2018, to consider, *inter- alia,* proposal of buy back of the fully paid -up equity shares of the Company including matters related/incidental thereto.

The above is for your information and record.

Thanking you,

Yours truly,

For Navneet Education Limited

(Amit D. Buch)

Company Secretary

## NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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