

Ref.: NEL/BB/SE/3/2018-19

Date: 20th August, 2018

To,

BSE Limited

25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Code: 508989

To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

NSE Code: NAVNETEDUL

Sub: Notice of Record Date – pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

We wish to intimate that the Company has fixed the record date for the purpose of buyback of equity shares of Navneet Education Limited, which is as under:

Security Code	Type of Security	Record Date	Purpose
<b>BSE:</b> 508989	Equity Shares	August 31, 2018	Buyback of equity
NSE: NAVNETEDUL			shares
ISIN: INE060A01024			

Please bring the above to the notice of members and investors.

Yours truly,

For Navneet Education Limited

(Amit D. Buch)

**Company Secretary**