

Ref: NCL/CS/2017-18/17

July 15, 2017

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Code: 539332

The Manger  
Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
NSE Code: NAVKARCORP

Dear Sirs,

**Sub. : Intimation of Board Meeting and Closure of Trading Window**

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that a meeting of the Board of Directors of Navkar Corporation Limited is scheduled to be held on Monday, July 24, 2017, inter-alia to consider and take on record, the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

Please note that pursuant to Clause 5 of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders (the Code) formulated under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Specified Persons from Monday, July 17, 2017 to Wednesday, July 26, 2017 (both days inclusive).

Please acknowledge and take the above on records.

Thanking you,

Yours Faithfully,  
For **Navkar Corporation Limited**



Hitesh Kumar Jain  
Company Secretary



Place: Navi Mumbai