Knowledge is wealth

NEL/NSE/14/2021

Date: 2nd February, 2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sirs,

Scrip Code – NAVNETEDUL

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 Friday, 12th February, 2021.

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

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Encl: As above

NAVNEET®

NAVNEET EDUCATION LIMITED

Regd. Office : Navneet Bhavan, Bhavani Shankar Road, Dadar (West), Mumbai – 400 028.
CIN : L22200MH1984PLC034055
Tel.: 022-6662 6565 Fax : 022-6662 6470
email : secretarial@navneet.com
website : www.navneet.com

NOTICE

NOTICE is hereby given pursuant to 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 Friday, 12th February, 2021, *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, 2020.

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, 2021 and will end 48 hours after the above mentioned financial results of the Company are announced/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, 1st February, 2021