



Knowledge is wealth

NEL/NSE/33/2019

3rd May, 2019

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

Sirs,

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

Ref : Scrip Code – NAVNETEDUL

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 15th May, 2019 and intimation of closure of trading window.

Kindly acknowledge.

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, Dadar (W), Mumbai 400 028. India

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PUBLISHED IN FREE PRESS JOURNAL

& NAV SHAKTI NEWS PAPER

ON 3RD MAY, 2019

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NAVNEET EDUCATION LIMITED

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 15th May, 2019, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019 and recommendation of dividend, if any, for the Financial Year ended 31st March, 2019.

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 3rd April, 2019 and will end 48 hours after the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019 are made public upon conclusion of the above mentioned meeting of the Board of Directors of the Company.

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, 2nd May, 2019