



Knowledge is wealth

NEL/NSE/107/2020

Date: 4th August, 2020

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: Intimation of Board Meeting to be held on Wednesday, 12th August, 2020.

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12th August, 2020**, *inter-alia*, to consider, approve and take on record the Standalone And Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

As communicated earlier vide our Letter No. NEL/NSE/94/2020 dated 30th June, 2020 the Trading Window for dealing in shares of the Company is closed from 1st July, 2020 till the end of 48 hours after the announcement of Standalone And Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com •  /navneet.india