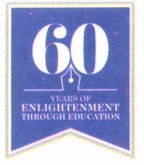




Knowledge is wealth



NEL/NSE/27/2020

Date: 6th March, 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 Friday, 13th March, 2020.

It is hereby informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of Board of Directors of the Company will be held on **Friday, 13th March, 2020, inter-alia**, to consider and declare 2nd Interim Dividend if any, for the financial year 2019-20.

Further, pursuant to the SEBI (Prevention of Insider Trading Regulations), 2015, the trading window for dealing in shares of the Company by the Designated Persons will remain closed from Monday, 9th March, 2020 to Tuesday, 17th March, 2020 (both days inclusive)

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

CIN: L22200MH1984PLC034055

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

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