



Knowledge is wealth

NEL/038/2024

Date: 06<sup>th</sup> August, 2024

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

Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001.

Ref: Symbol– NAVNETEDUL  
Ref: Scrip Code – 508989

**Sub: Intimation of Board Meeting to be held on Monday, 12<sup>th</sup> August, 2024**

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 12<sup>th</sup> August, 2024**, *inter-alia*, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024.

As communicated earlier vide our Letter No. NEL/028/2024 dated 28<sup>th</sup> June, 2024 the Trading Window for dealing in shares of the Company is closed from 01<sup>st</sup> July, 2024 till the end of 48 hours after the outcome of the above-mentioned meeting of the Board of Directors of the Company is announced/made public.


You are requested to take note of the above.

Yours faithfully,  
FOR NAVNEET EDUCATION LIMITED

**AMIT D. BUCH**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A15239**

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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