Knowledge is wealth

NEL/NSE/12/2022

Date: 20th January, 2022

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,

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 Monday, 31st January, 2022.

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 29 read with 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 Monday, 31st January, 2022, *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, 2021.

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, 2022 and will end 48 hours after the above mentioned financial results of the Company are announced and 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, 19th January, 2022