



Knowledge is wealth

NEL/238/2023

Date: 22<sup>th</sup> January, 2024

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

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

**Ref: Symbol– NAVNETEDUL**  
**Ref: Scrip Code – 508989**

**Dear Sir/Madam,**

**Sub.: Intimation of Board Meeting to be held on Wednesday, 07<sup>th</sup> February, 2024**

It is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 07<sup>th</sup> February, 2024, inter-alia, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023.

As communicated earlier vide our Letter No. NEL/232/2023 dated 28<sup>th</sup> December, 2023 the Trading Window for dealing in shares of the Company is closed from 1<sup>st</sup> January, 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 and acknowledge the receipt.

**FOR NAVNEET EDUCATION LIMITED**

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

**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