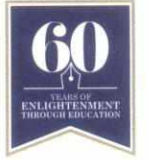




Knowledge is wealth



NEL/NSE/149/2020

Date: 29th October, 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 Tuesday, 10th November, 2020.

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 10th November, 2020**, *inter-alia*, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2020.

As communicated earlier vide our Letter No. NEL/NSE/137/2020 dated 29th September, 2020 the Trading Window for dealing in shares of the Company is closed from 1st October, 2020 till the end of 48 hours after the announcement of Standalone And Consolidated Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2020.

You are requested to take note of the above and acknowledge the receipt.

Kindly 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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