



Knowledge is wealth

NEL/NSE/95/2016

27th January, 2016

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

Dear Sirs,

Ref. : Scrip Code - NAVNETEDUL

Sub. : Revised date of closure of Trading Window

We had intimated the stock exchange vide our letter no. NEL/NSE/93/2016 dated 19th January, 2016 about the closure of trading window from 20th January, 2016 to 4th February, 2016 (both days inclusive) in view of the Board Meeting scheduled on Tuesday, 2nd February, 2016.

We wish to inform you that the date of meeting of Board of Directors to, inter-alia, consider, and approve un-audited financial results for the quarter ended 31st December, 2015 is rescheduled to Thursday, 4th February, 2016. Accordingly, the trading window for dealing in shares of the Company will now remain closed up to Monday, 8th February, 2016 instead of Thursday, 4th February, 2016.

You are requested to take note of the above.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED
Formerly

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