M/s Navkar Corporation Ltd
Container Freight Stations & Rail Terminals

October 23, 2015,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 539332

The Manger
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Code: NAVKARCORP

Dear Sirs,

Sub. : Intimation of Board Meeting and Closure of Trading Window

Ref. : Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, this is to inform the Exchange that a meeting of the Board of Directors of Navkar Corporation Limited is scheduled to be held on Monday, November 2, 2015, to inter-alia consider and take on record, the Un-audited Financial Results of the Company for the Quarter ended September 30, 2015.

Please note that pursuant to Clause 5 of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders (the Code) formulated under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Specified Persons from Monday, October 26, 2015, till the expiry of 48 hours after the Unaudited Financial Results for the quarter ended September 30, 2015 are submitted to the Stock Exchange.

Please acknowledge and take the above on records.

Thanking you,

Yours Faithfully,
For **Navkar Corporation Limited**

NAVKAR CORPORATION LTD

Ekta Chuglani
Company Secretary

Place: Navi Mumbai