



Knowledge is wealth

NEL/BSE/106/2020

Date: 4<sup>th</sup> August, 2020

**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.

Dear Sirs,

**Ref: Scrip Code – 508989**

**Sub: Intimation of Board Meeting to be held on Wednesday, 12<sup>th</sup> August, 2020.**

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12<sup>th</sup> August, 2020**, *inter-alia*, to consider, approve and take on record the Standalone And Consolidated Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

As communicated earlier vide our Letter No. NEL/NSE/94/2020 dated 30<sup>th</sup> June, 2020 the Trading Window for dealing in shares of the Company is closed from 1<sup>st</sup> July, 2020 till the end of 48 hours after the announcement of Standalone And Consolidated Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

**FOR NAVNEET EDUCATION LIMITED**

A handwritten signature in blue ink, appearing to read "A D B".

**AMIT D. BUCH**  
**COMPANY SECRETARY**

**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



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NEL/NSE/107/2020

Date: 4<sup>th</sup> August, 2020

**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.

Dear Sirs,

**Scrip Code – NAVNETEDUL**

**Sub: Intimation of Board Meeting to be held on Wednesday, 12<sup>th</sup> August, 2020.**

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12<sup>th</sup> August, 2020**, *inter-alia*, to consider, approve and take on record the Standalone And Consolidated Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

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You are requested to take note of the above.

Thanking you,

Yours faithfully,

**FOR NAVNEET EDUCATION LIMITED**

**AMIT D. BUCH**  
**COMPANY SECRETARY**

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