

NEL/BSE/39/2016

30th July,2016

Corporate Relationship Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sirs,

SUB: INTIMATION OF BOOK CLOSURE

NAME OF THE COMPANY: NAVNEET EDUCATION LIMITED

| BSE Security Code | Type of Security | | | Record Date | Purpose |
|----------------------|------------------|-----------------------|----|----------------|-------------------------------|
| | | From | To | | , |
| 508989 | Equity | 19/08/2016 | | - | For the purpose of Annual |
| - | Shares | То | | | General Meeting (AGM) of |
| | | 23/08/2016 | | | the Company to be held on |
| | | (Both days inclusive) | | | 23 rd August,2016. |

You are requested to take note of the above.

Thanking you,

Yours faithfully,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT-D. BUCH

COMPANY SECRETARY