

NEL/BSE/121/2018

30th January, 2018

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,

Ref: Scrip Code: 508989

Sub: Intimation of closure of Trading Window

It is hereby informed that as per the Code of Conduct of the Company for prevention of insider trading framed pursuant to the SEBI (Prevention of Insider Trading Regulations, 2015 the trading window for dealing in shares of the Company will remain closed from 31st January, 2018 to 9th February,2018 (both days inclusive) in view of the Board Meeting scheduled on Wednesday, 7th February,2018 to, *inter-alia*, consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December,2017.

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