

NEL/BSE/134/2017

18<sup>th</sup> January, 2017

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 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 19<sup>th</sup> January, 2017 to 2<sup>nd</sup> February, 2017 (both days inclusive) in view of the Board Meeting scheduled on Tuesday, 31<sup>st</sup> January,2017, inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2016.

You are requested to take note of the above.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LTD.

AMIT D. BUCH

COMPANY SECRETARY

NEL/BSE/133/2017

18<sup>th</sup> January, 2017