

NEL/BSE/21/2017

05<sup>th</sup>May,2017

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 (the code)under the SEBI(Prevention of Insider Trading) Regulations, the trading window for dealing in shares of the Company by the designated persons as defined in the code shall remain closed from Monday,8<sup>th</sup>May,2017 to Tuesday, 30<sup>th</sup> May,2017 (both days inclusive) in view of the Board Meeting scheduled on Friday,26<sup>th</sup> May,2017 *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March,2017 and recommendation of dividend, if any, for the Financial Year ended 31<sup>st</sup>March, 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