

NEL/BSE/51/2019 21st May,2019

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

Sir,

Sub.: Intimation for 33rd Annual General Meeting

Ref.: Symbol – 508989

This is to inform you that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday,24th July,2019 at 10.30 a.m at M.C.Ghia Hall, 4th Floor,Bhogilal Hargovindas Building,18/20, K.Dubash Marg,Kala Ghoda,Mumbai - 400001.

The above is for your information and records.

Thanking you,

Yours faithfully, FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH

COMPANY SECRETARY