

NEL/BSE/138/2019

Date: 30<sup>th</sup> October, 2019

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

Dear Sirs,

### Ref: Scrip Code: 508989

# Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed that Thursday, 21<sup>st</sup> November, 2019 has been fixed as 'Record Date' to determine / ascertain the members entitled to receive interim dividend for the financial year 2019-20, if declared at the meeting of the Board of Directors to be held on Wednesday, 13<sup>th</sup> November, 2019.

| Symbol | Type of<br>Security | Book Closure<br>Date | Record Date  | Purpose   |
|--------|---------------------|----------------------|--|---|
| 508989 | Equity<br>Shares    | N.A.                 | Thursday,<br>21 <sup>st</sup><br>November,<br>2019 | To determine / ascertain the members<br>entitled to receive Interim Dividend for<br>the Financial Year 2019-20, if declared<br>at the meeting of the Board of<br>Directors to be held on Wednesday,<br>13 <sup>th</sup> November, 2019. |

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully, FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH COMPANY SECRETARY



## NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055 Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: nel@navneet.com • www.navneet.com • f1/navneet.india



NEL/NSE/139/2019

Date: 30<sup>th</sup> October, 2019

**The Secretary National Stock Exchange of India Ltd.** Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051.

Dear Sirs,

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