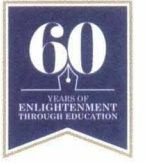




Knowledge is wealth



NEL/BSE/77/2020

Date: 11th June, 2020

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Dear Sirs,

Ref: Scrip Code – 508989

Sub.: Intimation of Board Meeting to be held on Wednesday, 17th June, 2020

Pursuant to Regulation 29 and Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 17th June, 2020, *inter-alia***, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results for the Quarter ended 31st March, 2020 and Standalone and Consolidated Audited Financial Results for the Financial Year ended 31st March, 2020 of the Company.

As communicated earlier vide our Letter No. NEL/BSE/43/2020 dated 31st March, 2020 the Trading Window for dealing in shares of the Company is closed from 1st April, 2020 till the end of 48 hours after the announcement of the above mentioned financial results.

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

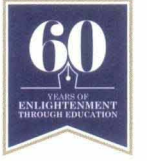
CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com • /navneet.india



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NEL/NSE/78/2020

Date: 11th June, 2020

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sirs,

Scrip Code – NAVNETEDUL

Sub.: Intimation of Board Meeting to be held on Wednesday, 17th June, 2020

Pursuant to Regulation 29 and Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 17th June, 2020**, *inter-alia*, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results for the Quarter ended 31st March, 2020 and Standalone and Consolidated Audited Financial Results for the Financial Year ended 31st March, 2020 of the Company.

As communicated earlier vide our Letter No. NEL/NSE/44/2020 dated 31st March, 2020 the Trading Window for dealing in shares of the Company is closed from 1st April, 2020 till the end of 48 hours after the announcement of the above mentioned financial results.

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, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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