

To,

All the Directors

All the Staff Members of Finance /Accounts/Secretarial Depts.

All the Consultants and their Officers on the Company assignments

All the units /offices of Navneet Education Limited

Dear Sir/Madam,

31<sup>st</sup> March,2022

Ref.: Compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015

**SUB: CLOSURE OF TRADING WINDOW FOR TRADING IN NAVNEET EDUCATION LIMITED SHARES AND RELATED RESTRICTIONS.**

With reference to the above, It is hereby informed that in terms of the Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015 the **“Trading Window for trading in the Company’s Shares” by all of you will remain Closed from 1<sup>st</sup> April,2022. The trading window will open 48 hours after the financial results for the year/quarter ended 31<sup>st</sup> March,2022 is announced/declared by the Company to the stock exchanges.**

Kindly note that during the Closure of Trading Window the purchase as well as sale of shares of the Company are prohibited for all those covered by the said regulations and Code of Conduct prescribed there under.

Please note that when Trading Window is open, all directors/ officers/ designated employees who buy or sell any number of shares of the company shall not enter into an opposite transaction i.e. sell or buy any number of shares during the next six months (6 months) following the prior transaction.

Anyone who violates the said Code of Conduct shall be subject to penalties and disciplinary actions by the Company and would also be subject to the penal actions by SEBI under the said Regulations read with SEBI Act which, *inter-alia*, also provides for imprisonment.

Please take the note of the above and do the needful.

Thanking you,

For Navneet Education Limited

Sd/-

Amit D. Buch

Compliance Officer