



Knowledge is wealth

NEL/BSE/74/2022

Date: 09th May, 2022

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, 18th May, 2022

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, 18th May, 2022**, *inter-alia*, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results for the Quarter ended 31st March, 2022 and Standalone And Consolidated Audited Financial Results for the Financial Year ended 31st March, 2022 and recommendation of dividend, if any, for the Financial Year ended 31st March, 2022.

As communicated earlier vide our Letter No. NEL/BSE/44/2022 dated 31st March, 2022 the Trading Window for dealing in shares of the Company is closed from 1st April, 2022 till the end of 48 hours after the outcome of the above mentioned meeting of the Board of Directors of the Company is announced/made public.

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 • /navneet.india