



NEL/NSE/50/2021

Date: 19<sup>th</sup> May, 2021

**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,

**Scrip Code – NAVNETEDUL**

**Sub.: Intimation of Board Meeting to be held on Thursday, 27<sup>th</sup> May, 2021**

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 **Thursday, 27<sup>th</sup> May, 2021, *inter-alia***, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results for the Quarter ended 31<sup>st</sup> March, 2021 and Standalone And Consolidated Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2021 and recommendation of dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2021.

As communicated earlier vide our Letter No. NEL/NSE/28/2021 dated 31<sup>st</sup> March, 2021 the Trading Window for dealing in shares of the Company is closed from 1<sup>st</sup> April, 2021 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.

**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



NEL/BSE/49/2021

Date: 19<sup>th</sup> May, 2021

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

Dear Sirs,

**Ref: Scrip Code – 508989**

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**AMIT D. BUCH**  
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