



Knowledge is wealth

NEL/073/2024-25

Date: 29th January, 2025

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

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

Ref: Symbol: NAVNETEDUL

Ref: Scrip Code: 508989

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, 05th February, 2025

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 05th February, 2025**, *inter-alia*, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2024.

As communicated earlier vide our Letter No. NEL/069/2024 dated 31st December, 2024 the Trading Window for dealing in shares of the Company is closed from 1st January, 2025 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.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239

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