



Knowledge is wealth

NEL/BSE/136/2019

Date: 30<sup>th</sup> October, 2019

**Corporate Relationship Department**  
**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.

Dear Sirs,

**Ref: Scrip Code: 508989**

**Sub: Intimation of Board Meeting to be held on Wednesday, 13<sup>th</sup> November, 2019.**

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 13<sup>th</sup> November, 2019**, *inter-alia*, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results of the Company for the Quarter and Six Months ended 30<sup>th</sup> September, 2019.

The Board of Directors at the said meeting will consider and declare Interim Dividend if any, for the financial year 2019-20. The interim dividend, if declared by the Board, shall be payable to all those members, whose names appear in the register of members of the Company as on Thursday, 21<sup>st</sup> November, 2019 being the record date for fixed the purpose.

As communicated earlier vide our Letter No. NEL/BSE/113/2019 dated 30<sup>th</sup> September, 2019 the Trading Window for dealing in shares of the Company is closed from 1<sup>st</sup> October, 2019 till the end of 48 hours after the announcement of Standalone And Consolidated Unaudited Financial Results of the Company for the Quarter and Six Months ended 30<sup>th</sup> September, 2019.

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



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NEL/NSE/137/2019

Date: 30<sup>th</sup> October, 2019

**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,

**Ref: Scrip Code – NAVNETEDUL**

**Sub: Intimation of Board Meeting to be held on Wednesday, 13<sup>th</sup> November, 2019.**

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 13<sup>th</sup> November, 2019**, *inter-alia*, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results of the Company for the Quarter and Six Months ended 30<sup>th</sup> September, 2019.

The Board of Directors at the said meeting will consider and declare Interim Dividend if any, for the financial year 2019-20. The interim dividend, if declared by the Board, shall be payable to all those members, whose names appear in the register of members of the Company as on Thursday, 21<sup>st</sup> November, 2019 being the record date for fixed the purpose.

As communicated earlier vide our Letter No. NEL/NSE/114/2019 dated 30<sup>th</sup> September, 2019 the Trading Window for dealing in shares of the Company is closed from 1<sup>st</sup> October, 2019 till the end of 48 hours after the announcement of Standalone And Consolidated Unaudited Financial Results of the Company for the Quarter and Six Months ended 30<sup>th</sup> September, 2019.

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR NAVNEET EDUCATION LIMITED**

**AMIT D. BUCH**  
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