Date: 21.05.2024

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P J Towers,
Dalal Street , Fort,
Mumbai, Maharashtra 400001

Ref.: Scrip Code –543305
Sub: Intimation of Notice of Board Meeting Scheduled to be held on
Wednesday, 29th May, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Navoday Enterprises Limited schedule to be held on Wednesday , 29th May, 2024 at the Registered Office of the Company situated at B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053 IN, inter alia to transact the following Matters:,

1. To consider and approve Audited Standalone Financial Results of the Company for the Half year and Year ended 31st March, 2024.
2. To consider and approve the Audit Report on Audited Standalone Financial Results of the Company for the Half year and Year ended 31st March, 2024.
3. Any other business with permission of the Chairperson.

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from Monday, April 01, 2024 to May 31, 2024 (both days inclusive) during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange vide letter dated March 30,2024.

We hope you will find it in order and request you to take the same on your records.

Thanking You,
Yours Faithfully,

For Navoday Enterprises Limited

Anand Vasant Mode
Managing Director
Din: 07841998