

NEL/BSE/145/2019

Date: 13th November, 2019

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

Dear Sir,

Ref: Scrip Code: 508989

Sub: Compliance of Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Company has at its meeting held today i.e. on 13th November, 2019 declared interim dividend of Rs. 2.50 (125%) per share for the Financial Year 2019-20 on 22,88,70,500 Equity Shares of Rs. 2/- each fully paid up.

Kindly note that as intimated earlier vide our letter number NEL/BSE/138/2019 dated 30th October, 2019 the record date fixed for the payment of the said interim dividend is 21st November, 2019.

The interim dividend so declared will be paid to the eligible shareholders on or after 25th November, 2019.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH

COMPANY SECRETARY

NAVNEET EDUCATION LIMITED