



## NAVIGANT CORPORATE ADVISORS LIMITED

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Email: [navigant@navigantcorp.com](mailto:navigant@navigantcorp.com); Website: [www.navigantcorp.com](http://www.navigantcorp.com) (CIN: L67190MH2012PLC231304)

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Date: 28.03.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai-400001

Subject: Closure of trading window

Ref: Navigant Corporate Advisors Limited (Scrip Code- 539521)

Dear Sir/Madam,

This has reference to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 titled “**Clarification regarding trading restriction period**”.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company’s Share / Securities, the Trading Window shall remain closed with effect from April 01, 2024 for the purpose of consideration and approval of Audited Financial Results for the year ended March 31, 2024.

The Trading Window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid closed trading window, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company’s share / securities.

The date of re-opening of trading window will be notified in due course i.e. when the announcement will be made about the date of the Board Meeting in which the above-mentioned audited financial results for the year ended March 31, 2024 will be considered and approved.

Kindly take the above on record.

Thanking You,

**Yours Faithfully,**  
**For Navigant Corporate Advisors Limited**

**Sarthak Vijlani**  
**Managing Director**  
**DIN: 05174824**