

NAVODAY ENTERPRISES LTD

REGD OFFICE:D-107, CRSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI, MH -400053,

Email: navodayenterprisespvtltd@gmail.com

CIN: U74300MH2007PTC173780

Date: 06/09/2022

To,
**The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai – 400001**

BSC SCRIP CODE: 543305
Subject: Book Closure Notice for AGM

Dear Sir/Madam,

This is to inform you that Board has decided to fix the Book Closure Date for the purpose of AGM. Details of which is as under:

Security Code	:	543305
Type of Security	:	Equity Share
Book Closure	:	24 th September, 2022 to 30 th September,2022 (Both days inclusive)
Purpose	:	15 th Annual General Meeting
ISIN	:	INE0DB001013

Please take the same on your record and acknowledge the receipt of the same.

Thanking You
Yours Faithfully,
For Navoday Enterprises Limited



Anand Mode Vasant
Managing Director
DIN: 07841998

CC To:

NATIONAL SECURITIES DEPOSITORY LTD
Trade World, 'A' wing, 4th and 5th Floors
Kamala mills Compound, Lower Parel
Mumbai-400013sss

CENTRAL DEPOSITORY SERVICES (INDIALIMITED)
17th Floor, P J Towers, Dalal Street, Fort Mumbai
-400001