



Navigant Corporate Advisors Ltd.

(CIN : L67190MH2012PLC231304)

423, A Wing, Bonanza, Sahar Plaza Complex, J. B. Nagar,
Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

Tel.: +91-22- 49735078 / +91-22-41204837 • Email : navigant@navigantcorp.com • Website : www.navigantcorp.com

April 30, 2018

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Ref : Script Code- 539521

Sub. : Intimation of the Board Meeting of the Company

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday 11th May, 2018 at Corporate Office at 423, A Wing Bonanza, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059 to transact the followings Business -

1. To consider and approve Audited Financial Results of the Company for the Year ended 31st March, 2018 along with Limited Review report.
2. Any other Business matter, with the permission of the Chair.

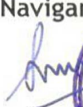
Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from 30th April 2018 to 11th May, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Navigant Corporate Advisors Limited


Mr. Sarthak Vihani
Managing Director
DIN: 05174824

