



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

October 09, 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 Monday 22nd October, 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 Unaudited (Provisional) Financial Results of the Company for the half Year ended 30th September 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 09th October 2018 to Monday 22nd October 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Navigant Corporate Advisors Limited


Mr. Sarthak Vijlani
Managing Director
DIN: 05174824

