



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. : +91-22-6560 5550 / +91-22-6565 4402 • Email : navigant@navigantcorp.com • Website : www.navigantcorp.com

October 31, 2017

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 10th November, 2017 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 2017 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 31st October 2017 to 10th November 2017 (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



Regd. Office :

4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon-Mulund Link Road, Malad (West), Mumbai - 400 064 • Tel. : +91-22-2871 0553