

Ref: NCL/CS/2018-19/05

Date : May 12, 2018

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Code: 539332

The Manger  
Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
NSE Code: NAVKARCORP

Dear Sirs,

**Sub. : Intimation of Board Meeting and Closure of Trading Window**

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that a meeting of the Board of Directors of Navkar Corporation Limited is scheduled to be held on Monday, May 21, 2018, inter alia, to transact the following business:

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.
- 2) To decide and fix the Record Date for the purpose of issue and allotment of preference shares to the preference shareholders of the transferor company pursuant to the approved scheme of Amalgamation by NCLT.

Further note that pursuant to Clause 5 of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (the Code) formulated under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all specified persons from, Monday May 14, 2018 to Wednesday May 23, 2018 (both days inclusive).

Please take the above on records.

Thanking you,

Yours Faithfully,  
For Navkar Corporation Limited

  
**Deepa Gehani**  
Company Secretary

