

Ref: NCL/CS/2018-19/27

Date: October 22, 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

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 Exchanges that a meeting of the Board of Directors of Navkar Corporation Limited is scheduled to be held on Tuesday, October 30th, 2018, inter alia, to take on record and approve the Un-audited Financial Results of the Company for the quarter ended September 30, 2018.

Please 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 Tuesday, October 23, 2018 to Thursday November 01, 2018 (both days inclusive).

Please take the above on records.

Thanking you,

Yours Faithfully,
For Navkar Corporation Limited


Deepa Gehani
Company Secretary

