

Ref: NCL/CS/2022-23/67

Date: January 28, 2023

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

To,
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 Sir/Madam,

Sub. : Intimation regarding postponement and rescheduling of Board Meeting

With reference to the earlier announcement dated January 25, 2023, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Saturday February 04, 2023 is now postponed and re-scheduled on Saturday February 11, 2023, inter alia to

- 1) Consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31, 2022.
- 2) Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from January 01, 2023 till 48 hours after the results pursuant to the said meeting are made public.

Please take the above on records.

Thanking you,

Yours Faithfully,
For Navkar Corporation Limited

Deepa Gehani
Company Secretary & Compliance Officer