

Ref: NCL/CS/2016/59

January 28, 2017

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 Wednesday, February 08, 2017, inter-alia to consider and take on record, the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

Please note that pursuant to Clause 5 of the Company's Code of Conduct for Regulating, Monitoring and Reporting 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, January 30, 2017 to Friday, February 10, 2017 (both days inclusive).

Please acknowledge and take the above on records.

Thanking you,

Yours Faithfully,
For **Navkar Corporation Limited**



Hitesh Kumar Jain
Company Secretary

Place: Navi Mumbai

