

NAVODAY ENTERPRISES LTD

TGI FB HHKGBD B HN T ETU C NRNC CPGY BNP MB CFB RR UK GPHK BU RRPI B C NNBP GY BNP MB
T CF EPF GTHY GU B WDCB B
G c B c f c g g g f c e B gd gB c f c g g ge B
g g gP B B B B
EKP BW O R E B

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Date: 20/02/2023

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 543305

Sub: Intimation of Board Meeting Schedule to be held on Monday, 27th February, 2023

Fgc BU Ocf c B

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B B B h B B c B gB gg B lB gBD c f B lBF ge B lBPc f c BG g g BN gf B B
e gf gf B BlgB gf B **Monday, 27th February, 2023** c B gBlg g gf B lgegB lB gE c B c gf B
c **BB-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West**
Mumbai - 400053 B g c cB B c ce B gh Bc g B

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Re f g Re f Re gH e gc gB E gf BU c gEc c B lB gRe c B d ge B B
g dg Re c Bl B c B HG c f c B g g c B gg B
Re f g Re f Re gE g B lE c Hge g c B lB gE c B
Re f g Re f Re gB gH c gH c B cegB gRe f B g gB HG c f c B g g c B gg B
c B gP egB HG c B f c B g g c B gg B
Re f g Re f Re gB gRe g B lB B c g H cB E R ce E c B
Uge g c Re Be g h E c B f c B g g c B gg B
C B g Bl g B B g B lB gE c g B

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Y gB gB B h f B B B f g Re f Bg g B B Bc gB gBc gB B Bge f B

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Thanking You
Yours Faithfully,
For Navoday Enterprises Limited

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Anand Vasant Mode
Managing Director
DIN: 07841998