

REGD. OFFICE: 14B, CAMAC STREET KOLKATA - 700 017, INDIA PH.: 91-33-4069 5100 / 4065 0374

FAX: 91-33-4001 6766 Email: info@Insei.com Website: www.Insel.com

May 19, 2022

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400 001

To,

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata-700001

Dear Sir /Madam,

Please find enclosed herewith the copy of the published notice of the Board Meeting of the company to be held on 26^{th} May , 2022 for the quarter ended 31^{st} March, 2022 published in "The Financial Express" on 19^{th} May, 2022 .

This is for your information and record.

Thanking You,

Yours Truly,

For Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta

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(Director)

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THE ISSUE

IC ISSUE BY NAVI PINSERY LIMITED ("COMPANY" OR THE "ISSUER") OF SECURED, RATED, LISTED, REDEEMABLE NON-C NA OPTION TO REFAIR OVERSUBSCRIPTION UP TO \$1,200 MILLION ("GREEN SHOE OPTION") AGGREGATING UP TO \$400 REPORTUS PATE WANT!? 2022 ("OPTEO DOCUMENT"). SOUR IS BEINS MADE PURSUANT TO THE PROVISIONS OF THE SECURITIES AND THE EXTENT MOTHED AND THE SEBUOPER.

Credit Rating: IND A/ Stable by India Ratings & Research Pvt Ltd

PROGRAMME*

ISSUE OPENS ON: MONDAY, MAY 23, 2022 ISSUE CLOSES ON: FRIDAY, JUNE 10, 2022

The Company's Promoter is Navi Technologies Limited; Tel:	+31 60 4630 6300, Email: Cs@navi.com	to turtier details, see Our Flor	notes beginning on page (10 of	uis (rospoetas.	
he following are the terms of Secured NCDs pursuant to the Prospectus:		Maria de la companya			
Series		u .	III.	104	
Frequency of Interest Payment	Monthly	Annual	Monthly	Annual	
Minimum Application	† 10,000 (10 NCDs) across all series				
In Multiples of thereafter (f)	₹ 1,000 (4 NCD)				
Face Value! Issue Price of NCDs (*/ NCD)	* 1,000				
Type of instrument	Secured NCDs				
Tenar	18 Months	18 Months	27 Months	27 Months	
Coupon (% per annum) for NCD Holders in Category I, Category II, Category III & Category IV	9.20%	9.50%	9.40%	9.75%	
Effective Yield (% per annum) for NCO Holders in				0.000	
Category I, Category II, Category III & Category IV	9.59%	9,57%	3.60%	9.77%	
Mode of Interest Payment	Through Various Modes available				
Amount (? / NCD) on Maturity for NCD Holders in	₹1.000	₹ 1,000	7-1,800	7 1,006	
Category I, Category II, Category III & Category IV				1	
Maturity / Redemption Date (from the Deemed Date of Allotment)	18 Months	18 Months	27 Months	27 Months	
Put and Call Option		Not Applicable			

ASBA* Simple, Safe, Smart way of Application!!! ASBA* is abetter way of applying to issues by simply blocking the fund in the bank account. For Nurther details, check section on ASBA Mandatory in public issues. No cheque will be accepted.

UPI - Now available in ASBA for Retail Individual Investors. Bidders are required to ensure that the bank account used for bidding is linked to their PAN

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Sondraum Ebbs. March 490 (DBI
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LEAD MANAGERS TO THE ISSUE

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REGISTRAR TO THE ISSUE LINK

COMPANY SECRETARY AND COMPLIANCE OFFICER

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CREDIT RATING AGENCY India Ratings & Research

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DEBENTURE TRUSTEE" (C)

Catalyst Trusteeship Services Limited** GDA House, Plot No. 85, Bhusan Colony I

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DISCLAIMER: NAVIFINSERV LINITED and SEEL The Prospection detect May 12.2

FOR NAVI FINSERY LIMITED

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Softwares (Exports) Ltd

NOTICE

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LIMITED
CIN. L36934WB1977PLC931194
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(Horzes (CS) 201-27)
(Fac. 201-27)

Place: Kolkata Sangress Ghere Dieux 18.06,2022 Company Secretary

FORM NO. NCLT. 3A
Advertisement detailing patition
[see rule 35]
BEFORE THE NATIONAL COMPANY
LAW TRIBUNAL, KOLKATA BENCH,
KOLKATA
COMPANY PETITION NO.5/KB/2022
Connected with
OMPANY APPLICATION
CA(GAA) NO.160/KB/2021
in the matter of:

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FINANCIAL EXPRESS



Lee & Nee

Softwares (Exports) Ltd.

Regd. Office: 14B, Nandi Commercial, Camac St. Kolkata- 700017 Email id: info@Insel.com Website: www.lnsel.com Phone: 033-40650374/78 CIN: L70102WB1988PLC045587

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of Board of Directors of the Company will be held on Thursday, May 26, 2022 inter alia to consider, approve and take on record the Audited financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31,2022.

A copy of Notice and financial results shall also be available on the Company's website at www.lnsel.com and also on the website of stock exchange at www.bseindia.com.

For Lee & Nee Softwares (Exports) Ltd.

Sd/- Pritika Gupta

Place: Kolkata (Company Secretary Dated: 19.05.2022 & Compliance Officer)