



July 27, 2024

**To,
Manager (Compliance)
Department of Corporate Affairs
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001**

Scrip Code: 531840

Sub: Intimation of postponement of Board Meeting

Dear Sir / Ma'am

With reference to our earlier intimation dated July 19, 2024, we wish to inform that the Board Meeting, which was scheduled to be held on Saturday, July 27, 2024, is postponed and rescheduled to Saturday, August 3, 2024, inter-alia to consider and approve the Unaudited Financial Results of the Company for quarter ended June 30, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of conduct to Regulate, Monitor and Report Trading by the Insiders, the Trading Window for dealing in equity shares of the Company shall remain closed and will re-open forty-eight hours after the date of announcement of Financial Results.

You are requested to take the above information on your records.

Yours sincerely,

For IEC Education Limited

**Navin Gupta
Managing Director
DIN: 00097128**

IEC EDUCATION LIMITED

CIN : L74899DL1994PLC061053

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