



HBEL/BSE/2020-21/42

Date: 09th March, 2021

To,

BSE SME Platform 25th Floor, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001 E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

Subject: Intimation of Cancellation of Board Meeting

With reference to our letter dated March 04, 2021 regarding intimation of Board Meeting which is scheduled to be held on Wednesday, March 10, 2021 to constitute a Costing and Payment Committee, we hereby inform you that the meeting of Board of Directors of the Company stands cancelled.

This is for your information and records.

Thanking You,

Yours faithfully,

For Humming Bird Education Limited

For HUMMING BIRD EDUCATION LTD.

COMPANY SECRETARY

Mayank Pratap Singh Company Secretary M. No.: A-46666