

May 17, 2019

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400001.

Ref : Scrip Code – 508918

Dear Sir,

Sub: Intimation of the proposed Meeting of the Board of Directors

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on May 24, 2019:

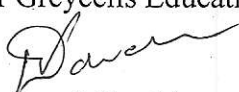
- a) to consider and approve the Standalone & Consolidated audited annual accounts of the Company for the financial year ended March 31, 2019.
- b) to take on record the audited financial results of the Company for the quarter and financial year ended March 31, 2019 in the format prescribed by the stock exchange amongst other things.
- c) to re-appoint Mr. Abbas Patel (DIN: 00547281) as an Independent Director of the Company for a further period of 5 years subject to approval of shareholders of the Company.
- d) to re-appoint Dr. Anil Naik (DIN: 00002670) as an Independent Director of the Company who has also attained the age of more than 75 years for a further period of 5 years subject to approval of shareholders of the Company.

Further, as per Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed till May 26, 2019 for all Directors, Promoters, Designated Employees, specified connected persons, their immediate relatives and Material Subsidiary of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Greycells Education Limited


Dharmesh Parekh
Company Secretary

