

March 31, 2020

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 : Closure of Trading Window

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company will remain closed from the end of quarter till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2020. Designated Persons of the Company and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting for consideration and approval of financial results of the Company for the quarter and year ending March 31, 2020 shall be intimated in due course.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Greycells Education Limited

Sd/-
Dharmesh Parekh
Company Secretary