

June 17, 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: 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 June 23, 2020:

- a) to consider and approve the Standalone & Consolidated audited annual accounts of the Company for the financial year ended March 31, 2020.
- b) to take on record the audited financial results of the Company for the quarter and financial year ended March 31, 2020 in the format prescribed by the stock exchange amongst other things.

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 June 25, 2020 for all Directors, Promoters, Designated Employees, specified connected persons, their immediate relatives and Material Subsidiary of the Company.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Greycells Education Limited

Dharmesh Parekh
Company Secretary
ACS 19545