

04-11-2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

**Sub: Intimation of Board Meeting dated 11.11.2020 & Closure of Trading Window
Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL**

Dear Sir,

In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 11th November, 2020 at 5:00 P.M at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad — 380058 inter alia, to consider the following business as under:-

1. To consider, approve and take on record the unaudited financial results of the Company for the quarter and half year ended September 30, 2020
2. Any other business with the permission of Chair.

You are requested to kindly take the same on record.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it may be noted that the trading window for dealing in the Equity Shares of the Company will continue to remain closed with effect from October 01, 2020 till the end of 48 hours after declaration of un-audited financial results for the quarter/half year ended September 30, 2020.

Thanking You,

Yours sincerely,

For Shanti Educational Initiatives Limited



**Mohini Singhal
Company Secretary**



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : A Wing, 604, Mondeal Square, Opp Honest Restaurant, SG Highway, Prahaladnagar, Ahmedabad, Gujarat - 380015.

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