

# Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.  
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



September 03, 2020

<b>To, BSE Limited</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To, The National Stock Exchange of India Ltd.</b> Bandra (East) Mumbai - 400 051	<b>To, Metropolitan Stock Exchange of India Ltd.</b> Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
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Dear Sirs,

**Re: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 533540 / TREEHOUSE**

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020 at 04.00 P.M. at its registered office address, Mumbai, inter alia, to consider and approve:

1. Un-Audited Financial Results of the Company for the quarter ended June 30, 2020 along with Limited Review Report of Statutory Auditors of the Company.
2. Any other business with the permission of Chair.

Further, please note that with reference to our intimation dated 03<sup>rd</sup> July, 2020 and pursuant Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall continue to remain closed in terms of the said Code and the said Regulations till 48 hours from the announcement of the Unaudited Financial Results for quarter ended 30th June, 2020.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For **Tree House Education & Accessories Limited**

  
  
**Guddi Bappai**  
Company Secretary and Compliance Officer