

Date: November 07, 2022

To.

BSE SME Platform 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

Subject: <u>Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015</u>

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, inter-alia, to consider and approve the unaudited Financial Results (Consolidated & Standalone) for the half year ended September 30, 2022.

You are requested to take the same on records.

Thank You, arn. Discover. Innovate

For Humming Bird Education Limited 1205.CO.111

Paramjeet Singh Company Secretary & Compliance Officer