



HBEL/BSE/2021-22/25

Date: 30<sup>th</sup> October, 2021

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: Intimation of Board Meeting**

**Ref:** Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

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 Wednesday, November 10, 2021, to *inter-alia* consider and approve following businesses:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2021;
2. To shifting of registered office within the local limits of the city;
3. Any other matter, if required with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Humming Bird Education Limited**

For HUMMING BIRD EDUCATION LTD.




  
COMPANY SECRETARY

**Mayank Pratap Singh**  
**Company Secretary**  
**M. No.: A-46666**

HUMMING BIRD EDUCATION LTD. (CIN No. U80221DL2010PLC207436)

REGD. OFFICE: 1374-1375, 2<sup>ND</sup> FLOOR, KATRA LEHSWAN, CHANDNI CHOWK, DELHI – 06

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