

Date: 24th August, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of the Board Meeting.

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 would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 29th August, 2023 inter alia, to consider the following business as under;-

1. To consider and approve the Notice and Directors' Report along with annexures thereof for the Financial Year 2022-2023.
2. To consider and fix the Day, Date, Time and Place of the Annual General Meeting.
3. To consider and approve the Cutoff date for dispatching Annual Report and availing E-voting.
4. To Appoint Scrutinizers for the process of voting to be held at the Annual General Meeting in a fair and transparent manner.
5. To appoint Mr. Kunjal Jayantkumar Soni as Company Secretary.

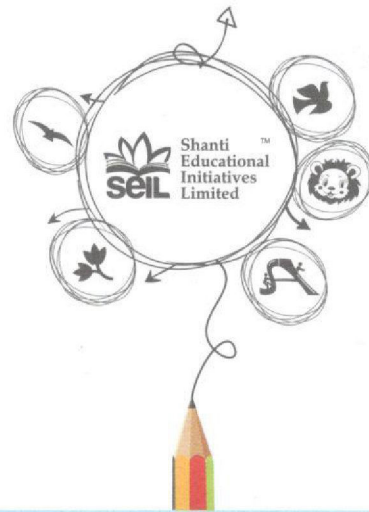
You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For, shanti Educational Initiatives Limited

Darshan vayeda
Director
DIN: 07788073



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat

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