

June 9, 2020

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code – 508918

Dear Sir,

Sub : Intimation of the Meeting of the Board of Directors

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, June 12, 2020 inter alia to consider and approve:

1. Appointment of Mr. Sujal Shah as an Additional Independent Director of the Company.
2. Formation of a joint venture by way of Limited Liability Partnership

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Greycells Education Limited

Dharmesh Parekh
Company Secretary
ACS : 19545