

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



January 31, 2023

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra (East) Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. 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 Thursday, February 09, 2023 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 and nine months ended December 31, 2022 along with Limited Review Report of Statutory Auditors of the Company.
2. Any other business with the permission of Chair.

Further, pursuant to our letter dated 31st December, 2022, regarding Closure of Trading Window, we have to state that Trading Window for dealing in Equity Shares of the Company will open after 48 hours of declaration of Un -Audited Financial Results for the quarter ended 31st December, 2022.

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

Thanking you,

Yours truly,

For **Tree House Education & Accessories Limited**

Guddi Bajpai
Company Secretary and Compliance Officer