

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Intimation of Board Meeting – May 26, 2023

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 26, 2023**, inter-alia to consider and approve the **Audited Financial Results (Standalone and Consolidated)** of the Company for the quarter and financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully

For Humming Bird Education Limited

Nitesh Jain
Managing Director

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