

Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.
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July 03, 2020

To, BSE Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra Kurla Complex (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 Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter- alia other matters.

Ref: Scrip Code: 533540 / TREEHOUSE

In continuation with our earlier intimation dated 30.06.2020 for postponement of Board Meeting, we wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th July, 2020 at 11 a.m. at its registered office address, Mumbai, inter alia to consider and approve:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter (Q4) and financial year ended March 31, 2020.
2. Any other business with the permission of Chair.

Further, please note that with reference to our intimation dated 25th June, 2020 and 30th June, 2020 and pursuant Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall continue to remain closed in terms of the said Code and the said Regulations till 48 hours from the announcement of the Unaudited Financial Results for quarter ended 30th June, 2020 subject to any clarification from Stock exchange(s) or SEBI in this regards.

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

