

6<sup>th</sup> April, 2019

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001.**

**Scrip Code:** 539921, **Security ID:** SEIL

Dear Sir,

**SUB: Amendment in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of The Company**

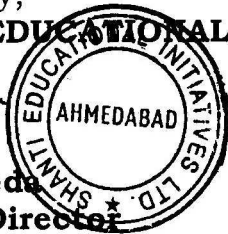
We wish to inform you that the Board of Directors of the Company at their meeting held on March 20<sup>th</sup>, 2019, has adopted the revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" ("Code of Fair Disclosure") pursuant to the SEBI [Prohibition of Insider Trading (Amendment) Regulations, 2018. The revised Code of Fair Disclosure is effective from April 1, 2019 and shall be made available on the Company's website [www.sei.edu.in](http://www.sei.edu.in).

You are requested to take the same on record.

Thanking You,

Yours sincerely,

**For SHANTI EDUCATIONAL INITIATIVES LIMITED**



**Darshan Vayeda**  
**Whole-Time Director**  
**DIN: 07788073**



**Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)**

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