

# 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



June 25, 2020

<b>To, BSE Ltd.</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To, The National Stock Exchange of India Ltd.</b> Bandra Kurla Complex (East) Mumbai - 400 051	<b>To, Metropolitan Stock Exchange of India Ltd.</b> 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**

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 Tuesday, 30<sup>th</sup> June, 2020 at 03 p.m. at its registered office address, Mumbai, inter alia, to consider and approve:

1. To consider and adopt Standalone and Consolidated Audited Financial Results for quarter (Q4) and financial year ended March 31, 2020 together with Auditor's Report thereon.
2. Any other business with the permission of Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from Wednesday, April 01, 2020 for all designated persons, vide our letter dated March 31, 2020. Accordingly, the same shall open after declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020, with respect to any further clarification or amendment from Stock Exchanges or SEBI.

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

