

Date: May 05, 2022

To.

BSE SME Platform 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 11, 2022, inter-alia, to consider and approve the Audited Financial Results (Consolidated & Standalone) for the half year and financial year ended on March 31, 2022.

You are requested to take the same on records.

Thank You.

For Humming Bird Education Emued

Paramjeet Singh

Company Secretary & Comphance Officer