

# Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.  
Tel.: 022 - 40492222 Fax : 022 - 40492207  
CIN : L80101MH2006PLC163028



February 04, 2019

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To,</b> <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>To,</b> <b>Metropolitan Stock Exchange of India Ltd.</b> Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
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**Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 533540 / TREEHOUSE**

Dear Sirs,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 at 11 a.m. at its registered office address, Mumbai, inter alia, to consider and approve:

1. Un-Audited Financial Results of the Company for the quarter ended December 31, 2018 along with Limited Review Report of Statutory Auditors of the Company.
2. Any other business with the permission of Chair.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

**For Tree House Education & Accessories Limited**

*Guddi*  
**Guddi Bajpai**  
Company Secretary

