

25th January, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of the Board Meeting.

Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Dear Sir,

In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 01st February, 2023 at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad — 380058 inter alia, to consider the following business as under;-

1. To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended December 31st, 2022.
2. To consider any other business with the permission of Chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in securities of the Company shall remain closed and will re-open after 48 hours of the declaration of the financial results of the Company.

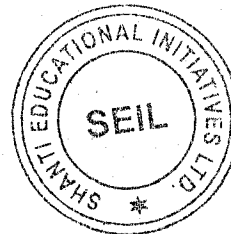
You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

FOR SHANTI EDUCATIONAL INITIATIVES LIMITED

HARSHNA SAXENA
COMPANY SECRETARY
MEMBERSHIP NO. A45788



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat

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