## KUBERAN GLOBAL EDU SOLUTIONS LIMITED, U80900TZ2013PLC019519, BSE scrip code : 543289

NO:401 GES COMPLEX, IST FLOOR, 7<sup>TH</sup> STREET, Gandhipuram, CBE-641012.

Phone:9944488001, Email:investor@kgesltd.in

## October 25, 2021

To,

The Manager Corporate Relationship Department BSE Limited P J Towers, Dalal Street, Mumbai-400001

## Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 01st November, 2021

Pursuant to Regulation 29 and other applicable regulations 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 Monday, 01<sup>st</sup> November, 2021 at its registered office, Coimbatore, inter-alia,

- a) To consider, approve and take on record the Un Audited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.
- b) To consider the general business of the company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Kuberan Global Edu Solutions Limited,

COMBATORE S

K.CHANDRAMOULEESWARAN MANAGING DIRECTOR

DIN: 06567258