

Date: 06.11.2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Intimation of Board Meeting – November 14, 2023

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 14, 2023**, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for half year ended 30th September, 2023.

This is for your information and record.

Thanking you,

Yours faithfully

For Humming Bird Education Limited

Education Ltd.

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Shweta Dwivedi

Company Secretary & Compliance Officer

Place: Delhi

HUMMING BIRD EDUCATION LIMITED (CIN NUMBER - L80221DL2010PLC207436)

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