

Date: 22.05.2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Intimation of Board Meeting – May 30, 2024

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 **Thursday, May 30, 2024**, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for half year and year ended 31<sup>st</sup> March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully

**Humming Bird**  
Education Ltd.

For Humming Bird Education Limited

Shweta Dwivedi  
Company Secretary & Compliance Officer  
www.olympiads.co.in

Place: Delhi