

Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



February 04, 2020

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

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020, at 04:00 P.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, 2019 along with Limited Review Report of Statutory Auditors of the Company.
2. Any other business with the permission of Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from Wednesday, January 01, 2020 for all designated persons, vide our letter dated December 31, 2019. Accordingly, the same shall open 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

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

Thanking you,

Yours truly,

For **Tree House Education & Accessories Limited**


Guddi Bajpai
Company Secretary

