

15<sup>th</sup> March, 2019

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001.**

**Scrip Code:** 539921, **Security ID:** SEIL

Dear Sir,

**Sub.: Intimation of Board Meeting & Closure of Trading Window**

Notice is hereby given that the Board Meeting of our Company 'Shanti Educational Initiatives Limited' will be held on Wednesday, the 20<sup>th</sup> day of March, 2019 to consider inter alia the following business:

1. To consider and approve the fund raising by way of preferential issue of warrants and /or any other convertible securities, subject to approval of shareholders of the company and other necessary permissions, sanctions etc., as may be necessary, under the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, along with applicable SEBI (ICDR) Regulations, 2009 as amended, SEBI (LODR) Regulations 2015, as amended, and other applicable SEBI Rules & Regulations and other laws.
2. To call an Extra-Ordinary General Meeting.
3. Any other business with the permission of the Chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company shall remain closed from Wednesday, 15<sup>th</sup> day of March, 2019 and will be opened after 48 hours from the conclusion of the Board Meeting.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

**For SHANTI EDUCATIONAL INITIATIVES LIMITED**



**Darshan Vayeda**  
**Whole-Time Director**  
**DIN: 07788073**



**Shanti Educational Initiatives Limited (CIN : L80101GJ1988PLC010691)**

**Registered Office : 283, New Cloth Market, Raipur Ahmedabad - 380 002 | info@sei.edu.in | www.sei.edu.in**

**Corporate Office : Mondeal Square, A Wing, 6<sup>th</sup> Floor, Prahladnagar, Ahmedabad - 380015 | Land Line No.: 079 66177266**