

07.02.2020

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 'Shanti Educational Initiatives Limited' will be held on Friday, 14<sup>th</sup> February 2020, at 3:00 P.M to consider inter alia the following business:


1. To consider and approve the un-audited Financial Results along with Limited Review Report of the Company for the quarter and nine months ended on December 31<sup>st</sup>, 2019.
2. Any other business with the permission of the Chair.

Further in this connection, as per the SEBI (prohibition of Insider Trading) Regulations, 2015, the Trading window for trading in the securities of the Company is under closure since January 01, 2020 and shall be re-opened after 48 hours from publication of the Un-audited Financial Result for the quarter and nine months ended December 31, 2019.

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

