

01st August, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation of Board Meeting.
Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Dear Sir,

In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 8th August, 2023 at 11:30 A.M at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad — 380058 inter alia, to consider the following business as under; -

1. To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30th, 2023.
2. Any other business with the permission of Chair.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,
FOR SHANTI EDUCATIONAL INITIATIVES LIMITED

DARSHAN VAYEDA
WHOLE TIME DIRECTOR
07788073



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat

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