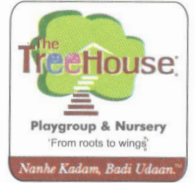


Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40492222 Fax : 022 - 40492207
CIN : L80101MH2006PLC163028



August 21, 2019

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra (East) 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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Sub.: Intimation of Annual General Meeting, Book Closure and e-voting Information of the Company.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sirs,

We would like to inform you as under;

1. Annual General Meeting of the Company for the financial year ended March 31, 2019 will be held on Thursday, September 12, 2019 at 9 a.m. at Mayor Hall, All India Institute of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai 400 058.
2. The Register of Members and Share Transfer Books of the Company will remain close from, Saturday, September 07, 2019 to Thursday, September 12, 2019 (both days inclusive).
3. The cut-off date for the purpose of the e-voting is September 05, 2019.
4. The e-voting will commence from September 09, 2019 at 9 a.m. and will close at September 11, 2019 at 5 p.m.

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

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited

Guddi
Guddi Bajpai
Company Secretary & Compliance officer
Encl: As above

