

Date: 31.08.2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Intimation of Board Meeting – September 05, 2023

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 05, 2023**, inter-alia to consider and approve:

1. To recommend the Final Dividend for the financial year 2022-23 and to fix the record date for the same.
2. To consider and approve Notice of the Annual General Meeting.
3. To consider and approve appointment of Scrutinizer to ascertain the Voting Process of Annual General Meeting of the Company.
4. To consider and approve appointment of Secretarial Auditor of the Company for financial year 2023-24.

This is for your information and record.

Thanking you,

Yours faithfully

**For Humming Bird Education Limited**

**Nitesh Jain**

**Managing Director**