

August 12, 2021

To,  
The Corporate Relationship Manager  
Department of Corporate Services  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai - 400001

**Ref : Scrip Code – 508918**

Dear Sir,

**Sub: Outcome of the Board Meeting held on August 12, 2021**

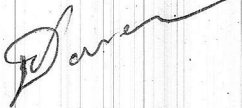
This is to inform you that the Board of Directors of the Company at its meeting held on August 12, 2021 have approved the following business :

1. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2021 alongwith the Limited Review Report carried out by the Statutory Auditors of the Company.
2. To convene 38<sup>th</sup> Annual General Meeting on Tuesday, September 28, 2021.
3. Closure of Register of Members & Share Transfer Books from 24.09.2021 to 28.09.2021 (both days inclusive).

The aforesaid meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 4.15 p.m. Kindly take the same on record.

Thanking you

Yours faithfully,  
For Ironwood Education Limited  
(earlier known as Greycells Education Ltd)



Dharmesh Parekh  
Company Secretary

