

# Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.  
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



August 04, 2021

<b>To,</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To,</b> <b>The National Stock Exchange of India Ltd.</b> Bandra Kurla Complex (East) Mumbai - 400 051	<b>To,</b> <b>Metropolitan Stock Exchange of India Ltd.</b> Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter- alia other matters.**

**Ref: Scrip Code: 533540 / TREEHOUSE**

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> August, 2021 at 04 p.m. at its registered office address, Mumbai, inter alia to consider and approve:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021 along with Limited Review Report of Statutory Auditors of the Company.
2. To approve draft of the Board's Report, Corporate Governance Report and Management Discussion and Analysis Report.
3. To fix day, date, time and venue of the 15th Annual General Meeting.
4. To fix the cut-off date and book closure date of the 15th Annual General Meeting of the Company.
5. To approve draft Notice Convening 15th Annual General Meeting of the Company.
6. Any other business with the permission of the Chair.

Further to our letter dated 30<sup>th</sup> June, 2021, regarding Closure of Trading Window, we have to state that Trading Window for dealing in Equity Shares of the Company will open after 48 hours of declaration of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

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

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited

  
Guddi Bajpai  
Company Secretary and Compliance Officer

