

February 1, 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 : Intimation of the proposed Meeting of the Board of Directors

This is 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 will be held on Monday, February 8, 2021 to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 in the format prescribed by the stock exchange amongst other things.

Further, as per Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed till February 10, 2021 for all Directors, Promoters, Designated Employees, specified connected persons, their immediate relatives and Material Subsidiary of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Greycells Education Limited



Dharmesh Parekh
Company Secretary

