

August 12, 2020

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 Tuesday, August 18, 2020:

- to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2020 in the format prescribed by the stock exchange.
- to appoint Mr. Rahul Mahipal as an Additional, Independent Director of the Company.
- to approve the draft Notice of 37th Annual General Meeting, Directors' Report and matters relating to ensuing Annual General Meeting 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 August 20, 2020 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

