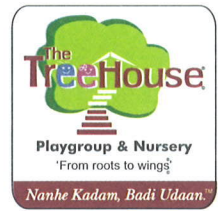


Tree House Education & Accessories Ltd.

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



August 21, 2020

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra (East) Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093
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Sub.: Outcome of the Board Meeting of the Company held on August 21, 2020.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sirs,

We would like to inform you that at the meeting of the Board of Directors of the company held on Friday, August 21, 2020, the board has considered and approved for making an application for extension of 14th AGM for F.Y. 31.03.2020 for a period of two months to Registrar of Companies (ROC) Mumbai due to current situation of Covid – 19 pandemic, accordingly the date and time for the 14th Annual General Meeting of the Members of the Company will be declared subject to approval of ROC Mumbai.

The meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 05:15 p.m.

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

