

June 23, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

Sub: Intimation of Board Meeting.

Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Dear Sir,

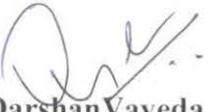
In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 28th June, 2021 at 12:30 P.M at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad — 380058 inter alia, to consider the following business as under:-

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2021 along with Auditor's Report.
2. To consider, approve and take on record the change in registered office of the Company.
3. Any other business with the permission of Chair.

You are requested to kindly take the same on record.

Thanking You,
Yours sincerely,

For Shanti Educational Initiatives Limited


Darshan Vayeda
Whole-Time Director
DIN: 07788073



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : A Wing, 604, Mondeal Square, Opp Honest Restaurant, SG Highway, Prahaladnagar, Ahmedabad, Gujarat - 380015.

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