

August 03, 2016

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 Wednesday, August 10, 2016 at the Company's Registered Office to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2016 in the format prescribed by the stock exchange amongst other things.

Further to inform you that as per the 'Greycells Education Limited - Code of Conduct for Prevention of Insider Trading' read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from August 03, 2016 to August 12, 2016 for all the Designated Employees and Directors of the Company for the purpose of declaration of Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Greycells Education Limited



Dharmesh Parekh
Company Secretary

