

August 17, 2017

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Ref : Scrip Code – 508918

Dear Sirs,

Sub : Intimation of Book Closure Dates

This is to inform you that at the meeting of the Board of Directors held on 17th August, 2017, it has been decided to close the Register of Members and Share Transfer Books of the Company as per details given below:

Intimation of Book Closure in the prescribed format :

Name of the Company : **Greycells Education Limited**

Security Code	Type of Security & Paid-up value	Book Closure		Purpose
		From	To	
508918	Equity Shares of Rs. 10 /- each Paid – up value Rs. 79,077,150/-	25.09.2017	29.09.2017	Book Closure for Annual General Meeting

Kindly take note of the same and acknowledge receipt.

Thanking you

Yours faithfully,
For Greycells Education Limited



Dharmesh Parekh
Company Secretary



c.c. : Bigshare Services Private Limited