

August 13, 2018

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd.
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 13th August, 2018, 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 :

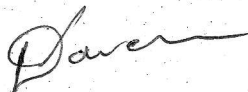
Name of the Company : Greycells Education Limited

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/-	24.09.2018	28.09.2018	Book Closure for Annual General Meeting

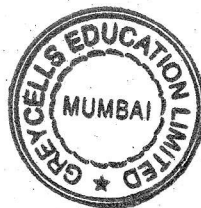
Kindly take note of the same and acknowledge receipt.

Thanking you

Yours faithfully,
For Greycells Education Limited



Dharmesh Parekh
Company Secretary



c.c. : Bigshare Services Private Limited