

EDUEXEL INFOTAINMENT LIMITED

Date: November 1, 2017.

To,
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Phone: 22- 22721233/4
Email- corp.relations@bseindia.com

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, the November 13, 2017 at 10.00 A.M. at its Registered Office at No. 1, Wallers lane, 1st Floor, Room No. 3, Mataji Complex, Near India Silk House, Mount Road, Chennai- 600002 to consider the un-audited Financial results of the Company for the quarter and half year ending on September 30, 2017.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
EDUEXEL INFOTAINMENT LIMITED



Director/Authorised Signatory