



KUBERAN GLOBAL EDU SOLUTIONS LIMITED,
U80900TZ2013PLC019519, BSE scrip code : 543289
NO :401 GES COMPLEX ,1ST FLOOR ,7TH STREET , Gandhipuram ,CBE -641012.
Phone :9944488001 , Email :investor@kgesltd.in

Ref. No.: KGES/BSE/2024-25/124

Dated: 23.05.2024

To,

Corporate Services Department,

BSE Limited, P J Towers,

1st Floor, Dalal Street,

Fort, Mumbai - 400001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2024, at 10.30 AM inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and Financial year ended March 31, 2024.

The trading window for dealing in the securities of the Company is closed for all designated persons from April 01, 2024 and shall remain closed till 48 (forty-eight) hours after the declaration of the Financial Results by the Company for the half Year and financial year ending on March 31, 2024. (both days inclusive).

The above is for your information and record.

Thanking you,

Yours faithfully,

For Kuberan Global Edu Solutions Limited,
CIN-U80900TZ2013PLC019519

K.CHANDRAMOULEESWARAN
MANAGING DIRECTOR
DIN : 06567258