

EDUEXEL INFOTAINMENT LIMITED

01st August, 2019

The Manager,
BSE Limited
Department of Corporate Services,
Floor- 25, P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Monday, the 12th August, 2019, inter- alia to consider and approve the Un- audited Financial Results together with Limited Review Report for the Quarter ended on June 30, 2019

At the said meeting the Board of Directors would also consider any other item with the permission of the Board, if any.

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

Thanking you.

Yours faithfully,
For EDUEXEL INFOTAINMENT LIMITED



Director/Authorized Signatory

