

August 6, 2019

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

**Ref : Scrip Code – 508918**

Dear Sir,

**Sub : Intimation of the proposed Meeting of the Board of Directors**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 at the Company's Registered Office:

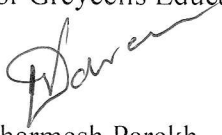
- a) to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019 in the format prescribed by the stock exchange.
- b) to approve the draft Notice of 36<sup>th</sup> Annual General Meeting, Directors' Report and matters relating to ensuing Annual General Meeting amongst other things.

Further, as per Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed till August 15, 2019 for all Directors, Promoters, Designated Employees, specified connected persons, their immediate relatives and Material Subsidiary of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Greycells Education Limited

  
Dharmesh Parekh  
Company Secretary

