

February 1, 2017

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 the proposed Meeting of the Board of Directors**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 9, 2017 at the Company's Registered Office to take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2016 in the format prescribed by the stock exchange amongst other things.

Further to inform you that as per the 'Greycells Education Limited - Code of Conduct for Prevention of Insider Trading' read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from February 1, 2017 to February 11, 2017 for all the Designated Employees and Directors of the Company for the purpose of declaration of Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2016.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Greycells Education Ltd.



Dharmesh Parekh  
Company Secretary

