

January 30, 2016

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 Monday, February 08, 2016 at the Company's Registered Office to take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2015 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 January 30, 2016 to February 10, 2016 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 31st December, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Greycells Education Ltd.


Dharmesh Parekh
Company Secretary

