

May 23, 2018

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 May 30, 2018 :

- a) to consider and approve the audited annual accounts of the Company for the financial year ended March 31, 2018 and also the consolidated annual accounts of the Company for the financial year ended March 31, 2018.
- b) to take on record the audited financial results of the Company for the quarter and financial year ended March 31, 2018 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 May 23, 2018 to June 01, 2018 for all the Designated Employees and Directors of the Company for the purpose of declaration of Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2018.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Greycells Education Limited



Dharmesh Parekh  
Company Secretary

