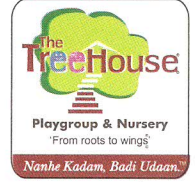


Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40492222 Fax : 022 - 40492207
CIN : L80101MH2006PLC163028



July 19, 2016

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

The Manager
(Listing Department)
The National Stock Exchange of
India Ltd.
Bandra (East)
Mumbai - 400 051

To,
MCX Stock Exchange Ltd.
Exchange Square, CTS No.
25,
Suren Road, Andheri (East),
Mumbai – 400 093

Dear Sirs,

Re: Intimation of Board Meeting

Ref: Scrip Code: 533540 / TREEHOUSE

We wish to inform you that a meeting of the Board of Directors of the Company is convened to be held on Thursday 28th July 2016, in Mumbai inter alia, to consider and approve:

1. The Un-audited Financial Results of the Company for the 1st quarter ended on June 30, 2016.
2. Any other business with the permission of Chair.

Further we wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Tree House Education & Accessories Limited - Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for Directors, Designated Employees and Specified Persons as defined in the Code shall remain closed from staring of trading hours of July 21, 2016 to closing of trading hours of August 1, 2016.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited

Rajesh Bhatia
Managing Director