

# Tree House Education & Accessories Ltd.

Corporate Office:  
301, Embassy Chambers, 3rd Road, Khar (W),  
Mumbai - 400052. Tel.: 022-40169587 / 64572725  
CIN : L80101MH2006PLC163028

Registered Office:  
702, Morya House, 'C' Wing, Off Link Road,  
Andheri (W), Mumbai - 400 053.  
Tel.: 022-64512384, Fax 022-26051259



May 21, 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
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Dear Sirs,

**Re: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 533540 / TREEHOUSE**

We wish 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 is scheduled to be held on Sunday, May 29, 2016 at 11.30 a.m. at its office address, Mumbai, inter alia, to consider and approve:

1. The Audited Financial Results of the Company on Standalone basis for the quarter and financial year ended March 31, 2016 & Auditors' Report for the financial year ended March 31, 2016.
2. To recommend dividend, if any, on equity shares of the company for the financial year 2015-16
3. 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 starting of trading hours of May 23, 2016 to closing of trading hours of May 31, 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

