



**GLOBAL
EDUCATION**
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GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

Through Online Filing

GEL/CS/86

Dated: Wednesday, the 01st January 2020

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Subject: Intimation of the Meeting No. 5 of FY 2019-2020 of the Board of Directors of the Company scheduled to be held on Wednesday, the 08th January 2020 at Nagpur.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 08th January 2020 at the Company's Corporate Office at – 4th Floor, Usha Complex, 345, Kingsway, Nagpur -440001, Maharashtra, India amongst others, for the following:-

To consider, review the Disinvestment of its Shareholding in the Subsidiary.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in terms of the Company's "GEL Code for Prohibition of Insider Trading", the trading window for dealing in the securities of the Company has been closed from Wednesday, 01st January 2020 and will remain closed till second calendar day (48 Hours) after the conclusion of the scheduled Board Meeting. The requisite Communication has already been circulated to the Designated Persons including the Directors/Officers/Employees of the Company.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

FOR GLOBAL EDUCATION LIMITED

Preeti Pachariwala

**PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;**

Address: Pachariwala Building Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur Maharashtra, India

