

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No. 112, 1st Floor of Building "Panchratna CHSL",

M. P. Marg, Opera House, Girgaon, Mumbai - 400004, Maharashtra - India

Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

Ref No: GEL/CS/138

Dated: Monday, the 01st February, 2021

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. 8 of FY 2020-2021 of the Board of Directors of the Company scheduled to be held on Thursday, the 11th day of February, 2021 at the Corporate Office of the Company at Nagpur.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of February, 2021 at Corporate Office of the Company ie Nagpur to consider, amongst others, the following business as under:

- 1) To note, consider, review and take on records (approval) of, the Statement of Un-audited Financial Results together with the Statement of Assets and Liabilities (Standalone) of the Company, for the Quarter (Q-3) /Nine months ended 31st December 2020, as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);

Further, in terms of the Company's code of conduct for prevention of Insider Trading the trading window for dealing in the securities of the Company has been closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from Friday 01st January, 2021 and will remain closed till 48 Hours after the announcement of outcome of ensuing Meeting No. 8 of FY 2020-21 of the Board of Directors of the Company to the public including investor/s. The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s of the Company.



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

Sincerely,

For **GLOBAL EDUCATION LIMITED**

Preeti Pachheriwala

PREETI PACHERIWALA
COMPANY SECRETARY

ICSI MEM. NO: F7502;

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

