

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/107

Dated: Tuesday, the 03rd November, 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 2020-2021 of the Board of Directors of the Company scheduled to be held on Wednesday, the 11th day of November, 2020 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 Wednesday, 11th November, 2020 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 Half-Year (H-1) ended 30 September 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);
- 2) To approve shifting of Registered office within local limits of City.

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 Thursday 01st October, 2020 and will remain closed till 48 Hours after the announcement of Audited Financial Results for the half year ending 30th September, 2020.

Accordingly, all designated persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.



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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 Pachariwala



PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;

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