

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

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Through Online Filing

GEL/CS/90

Dated: Saturday, the 04th April, 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. 1 of FY 2020-2021 of the Board of Directors of the Company scheduled to be held on Tuesday, the 07th April 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 Tuesday, the 07th April, 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 the appointment of Annual Secretarial Compliance Auditor for the company.
- To take on record the resignation of Chief Financial Officer (CFO)

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 Tuesday, 02nd April 2020 and will remain closed till 48 Hours after the announcement of Audited Financial Results for the half year/year ending 31st March, 2020. 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

SD/-

PREETI PACHERIWALA

COMPANY SECRETARY

ICSI MEM. NO: F7502;

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