



**GLOBAL
EDUCATION**
Always A Step Ahead

GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

Through Online Filing

GEL/CS/81

Dated: Wednesday, the 06th November, 2019

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. 4 of FY 2019-2020 of the Board of Directors of the Company scheduled to be held on Wednesday, the 13th day of November, 2019 at Nagpur.

Dear Sir/Madam,

Pursuant to Regulation 29 and 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, 13th day of November 2019 at the Company's Corporate Office at – 4th Floor, Usha Complex, 345, Kingsway, Nagpur -440001, Maharashtra, India amongst others, for the following:-

1. To consider, review and take on records (approval) of, the Statement of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Half –Year (H-1) ended 30th September 2019 together with the Statement of Assets & liabilities (Standalone & Consolidated) of the Company for the Half- Year (H-1) ended 30th September, 2019.
2. To consider and recommend the declaration of the Interim Dividend on the Equity Shares of the Company. (If the Board of Directors approves the payment of Interim Dividend, the Company will also consider for approval of fixation of RECORD DATE/BOOK CLOSURE DATE for ascertaining the same).



0712- 6630882



0712- 6630222



info@globaledu.net.in

Reg. Address: Office No. 112, 1st Floor, Panchratna CHSL, M. P. Marg Opera House Girgaon, Mumbai 400004.

Corporate Office: 4th Floor, Usha Complex, Kingsway, Nagpur- 440001, Maharashtra.

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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, 01st October, 2019 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*



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