

# GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office: Office No.306,3rd Floor Jaishing Business Center Premises CHSL,Sahar Road, Parsiwada,  
Andheri(E), Mumbai - 400099 , Maharashtra - India

Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : [www.globaledu.net.in](http://www.globaledu.net.in)

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## **Through Online Filing**

GEL/CS/219

Dated: Monday, the 09<sup>th</sup> January, 2023

To,

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

**Reference: Symbol: GLOBAL**

**ISIN No: INE291W01029**

**Subject: Intimation of the Meeting No. 08 of FY 2022-2023 of the Board of Directors of the Company scheduled to be held on Wednesday, the 18<sup>th</sup> day of January 2023; Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 18<sup>th</sup> day of January, 2023 to consider, amongst others,

to consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the 3rd [Third] Quarter and Nine Months ended on, 31<sup>st</sup> December, 2022 along with the limited review report of the auditors for the corresponding period; 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 continuation to our letter dated 31<sup>st</sup> December, 2022; regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 will remain closed till second calendar day (48 Hours), after the announcement of outcome of ensuing Meeting No. 08 of FY 2022-23 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 PACHERIWALA**

**COMPANY SECRETARY**

**ICSI MEM. NO: F7502;**

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