

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office: Office No.306,3rd Floor Jaisingh 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

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GEL/CS/173

Dated: Monday, the 10th January, 2022

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: INE 291 W01011

Subject: Intimation of the Meeting No. 06 of FY 2021-2022 of the Board of Directors of the Company scheduled to be held on Friday, the 21st day of January 2022 at the Corporate Office of the Company.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 21st day of January, 2021 at Corporate Office of the Company to consider, amongst others,

1) to consider, approve and take on records, Un-audited Financial Results (Standalone) for the 3rd [Third] Quarter and Nine Months ended on, 31st December, 2021 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);

2) To consider and recommend the declaration of the Interim Dividend on the Equity Shares of the Company for the financial year 2021-22 to the equity shareholders 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).

Further, in continuation to our letter dated 31st December, 2021; 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. 06 of FY 2021-22 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 Pachariwala

**PREETI PACHERIWALA
COMPANY SECRETARY**

ICSI MEM. NO: F7502;

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

