



**GLOBAL
EDUCATION LTD.**

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Ref No: GEL/CS/66

Dated: Monday, the 15th April, 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 of the Board of Directors of the Company scheduled to be held on Thursday, the 18th day of April, 2019

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 18th May, 2019 at Nagpur to consider, amongst others, the following business as under:

- To consider and approve the appointment of Additional Director, (Non-executive Director) of the Company;
- To consider and approve the appointment of Chief Financial Officer (CFO) Designated Key Managerial Personnel (KMP) of the Company.

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 already been closed from 05th April, 2019 and will remain closed till 48 Hours after the announcement of Audited Financial Results for the half year/year ending 31st March, 2019. The requisite circular has already been circulated to the Designated Persons 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*

