

# 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

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## Through Online Filing

Ref No: GEL/CS/197

Dated: Thursday, the 18<sup>th</sup> August, 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. 04 of FY 2022-2023 of the Board of Directors of the Company scheduled to be held on Wednesday, the 07<sup>th</sup> day of September, 2022 - 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 No. 04 of FY 2022-2023 of the Board of Directors of the Company will be held on Wednesday, the 07<sup>th</sup> day of September, 2022 to consider, amongst others

1. To consider a proposal for sub-division of the Equity shares of the Company having a face value of ₹10/- each, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.
2. To approve the notice convening the General Meeting of the Members of the Company and calendar of events for conducting E Voting u/s 108 of Companies Act. 2013 and rules framed there under. (If the Board of Directors approves the Notice, the Company will also consider for approval of fixation of Book Closure Date & Cut-Off Date for E - Voting)

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 will be closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from Thursday 18<sup>th</sup> August 2022 till Friday, 09<sup>th</sup> September, 2022. Accordingly, all designated persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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*

