

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/151

Dated: Monday, the 19th April, 2021

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. 01 of FY 2021-2022 of the Board of Directors of the Company scheduled to be held on Tuesday, the 27th day of April, 2021 at the Corporate Office of the Company at Nagpur.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 27th day of April, 2021 at Corporate Office of the Company ie Nagpur to consider, amongst others,

1) To consider and recommend the declaration of the Interim Dividend on the Equity Shares of the Company for the financial year 2020-21 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).

2) To, consider, and approve the appointment of Director of the Company.

Further, it may be noted that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's equity shares is closed from 01st April, 2021 till the expiry of 48 hours from the date of publication of Audited financial results of the Company for the quarter and year ending 31st March, 2021.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For GLOBAL EDUCATION LIMITED

Preeti Pachheriwala

**PREETI PACHERIWALA
COMPANY SECRETARY**

ICSI MEM. NO: F7502;

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

