

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

Through Online Filing

Ref No: GEL/CS/235

Dated: Thursday, the 20th April, 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. 01 of FY 2022-2023 of the Board of Directors of the Company scheduled to be held on Friday, the 28th day of April, 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 Friday, the 28th day of April, 2023 to consider, amongst others,

- 1) To consider, approve and take on records, the Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2023 and Audited Financial Results together with Statement of Assets & Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) and Financial Year ended 31st March, 2023, as the case may be
- 2) To consider and recommend the declaration of the Final Dividend on the Equity Shares of the Company, if any for the Financial Year ended 31st March, 2023.
- 3) To inter alia, to consider, review and take on records (approval) of Board's Report including annexure's thereof for the year ended March 31, 2023.
- 4) To consider the appointment/re-appointment of Internal Auditors & Secretarial Auditors for the company.
- 5) To fix the day time & venue of the Twelfth (12th) Annual General Meeting of the Company.
- 6) Fixation of Record Date/Book Closure Date for payment of Final Dividend
- 7) To approve the notice convening the Twelfth (12th) Annual 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)

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Further, in continuation to our letter dated 30th March, 2023; 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 approval and announcement of Audited Financial Results, for all the Designated Persons of the Company (including their Immediate Relatives).

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*