



**GLOBAL
EDUCATION**
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GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

Through Online Filing
Ref No:GEL/CS/97

Dated: Monday, the 22nd June, 2020

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 No. 2 of FY 2020-2021 of the Board of Directors of the Company scheduled to be held on Tuesday, the 30th day of June, 2020 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, 30th June, 2020 at Corporate Office of the Company ie Nagpur to consider, amongst others, the following business as under:

- 1) To inter alia, to consider, review and take on records (approval) of, the Audited Financial Statements (Standalone & Consolidated) for the year 2019-2020 ended March 31, 2020 and Statement of Audited Financial Results (Standalone & Consolidated) together with Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the Half Year (H-2) and Financial Year ended March 31, 2020;
- 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, 2020.
- 3) To consider and approve the appointment of Chief Financial Officer (CFO) Designated Key Managerial Personnel (KMP) of the Company.



0712- 6630882

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info@globaledu.net.in

Reg. Address: Office No. 112, 1st Floor, Panchratna CHSL, M. P. Marg Opera House Girgaon, Mumbai 400004

Corporate Office: 4th Floor, Usha Complex, Kingsway, Nagpur- 440001, Maharashtra.

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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 been closed from Thursday, 02nd April, 2020 and will remain closed till second calendar day (48 Hours) after approval and announcement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Half Year (H-2) and Financial Year ended March 31, 2020; to the public. The requisite Communication has already been circulated to the Designated Persons including the Directors/Officers/Employees of the Company.

We further inform that, in view of the COVID 19 pandemic, SEBI Vide Circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020 has provided exemption from publication of advertisements in newspapers for all events scheduled till June 30,2020. In view of this exemption, no newspaper advertisements for Financial Results will be published by the Company.

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*



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