



**GLOBAL  
EDUCATION**<sup>LT</sup>  
Always A Step Ahead

**Through Online Filing**  
**Ref No: GEL/CS/74**

Dated: Wednesday, the 24<sup>th</sup> July, 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 No. 3 of FY 2019-2020 of the Board of Directors of the Company scheduled to be held on Saturday, the 03<sup>rd</sup> day of August, 2019 at Mumbai.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 03<sup>rd</sup> August, 2019 at Mumbai; to consider revision in remuneration of Whole Time Director of the Company amongst other matters.

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 Wednesday, 24<sup>th</sup> July, 2019 and will remain closed till second calendar day (48 Hours) after the conclusion of the scheduled Board Meeting. The requisite Communication has already been circulated to the Designated Persons including the Directors/Officers/Employees 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 PACHERIWALA**  
**COMPANY SECRETARY**  
**ICSI MEM. NO: F7502;**

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



