

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/179

Dated: Monday, the 25th April, 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. 01 of FY 2022-2023 of the Board of Directors of the Company scheduled to be held on Thursday, the 05th day of May, 2022 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 Thursday, the 05th day of May, 2022 at Corporate Office of the Company ie Nagpur to consider, amongst others,

1) to consider, approve and take on records, the Audited Financial Statements (Standalone) for the Financial Year ended 31st March, 2022 and Audited Financial Results together with Statement of Assets & Liabilities (Standalone) for the Fourth Quarter (Q-4) and Financial Year ended 31st March, 2022, 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, 2022.

Further, in continuation to our letter dated 30th March, 2022; 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 Pachariwala

**PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;**

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

