

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/170

Dated: Tuesday, the 26th October, 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. 05 of FY 2021-2022 of the Board of Directors of the Company scheduled to be held on Thursday, the 11th day of November 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 Thursday, the 11th day of November, 2021 at Corporate Office of the Company ie Nagpur to consider, amongst others,

1) to consider, approve and take on records, Un-audited Financial Results (Standalone) for the Second Quarter (Q-2) ended 30th September, 2021 along with the limited review report of the auditors for the corresponding period; as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);

Further, in continuation to our letter dated 30th September, 2021; 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 the announcement of outcome of ensuing Meeting No. 05 of FY 2021-22 of the Board of Directors of the Company to the public including investor/s. The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s 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 Pachariwala
PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;

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

