

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/161

Dated: Tuesday, the 27th July,, 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. 04 of FY 2021-2022 of the Board of Directors of the Company scheduled to be held on Friday, the 06th day of August, 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 Friday, the 06th day of August, 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 First Quarter (Q-1) ended 30th June, 2021 along with Limited Review Report thereon to be submitted by the Statutory Auditors.
- 2) To inter alia, to consider, review and take on records (approval) of Board's Report including annexure thereof for the year ended March 31, 2021.
- 3) To consider the appointment/re-appointment of Internal Auditors & Secretarial Auditors for the company.
- 4) To fix the day time & venue of the Tenth (10th) Annual General Meeting of the Company.
- 5) Fixation of Record Date/Book Closure Date for payment of Final Dividend
- 6) To approve the notice convening the Tenth (10th) 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)

Further, in continuation to our letter dated 29th June, 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. 4 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.



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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*

