

# GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No.306,3rd Floor Jaishigh Business Center Premises CHSL,Sahar Road,  
Parsiwada, Andheri(E), Mumbai - 400099 , Maharashtra - India

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## **Through Online Filing**

**Ref No: GEL/CS/201**

Dated: Tuesday, the 27<sup>th</sup> September, 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. 05 of FY 2022-2023 of the Board of Directors of the Company scheduled to be held on Tuesday, the 04<sup>th</sup> day of October, 2022 - Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

This is to inform you that the Meeting No. 05 of FY 2022-2023 of the Board of Directors of the Company will be held on Tuesday, the 04<sup>th</sup> day of October, 2022 to consider, amongst others ; to note, consider, review and approve, the Record Date for the purpose of determining the eligibility of Shareholders for sub-division /split of Equity Shares pursuant to Regulation 42 of SEBI Listing Regulations “if approved” by the Shareholders (Members) of the Company, by way of Ordinary Resolution through Shareholder’s Meeting, and matters related thereof.

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