

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No. 112, 1st Floor of Building "Panchratna CHSL",

M. P. Marg, Opera House, Girgaon, Mumbai - 400004, 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/107

Dated: Wednesday, the 30th September, 2020

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. 4 of FY 2020-2021 of the Board of Directors of the Company scheduled to be held on Wednesday, the 07th day of October, 2020 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 Wednesday, 07th October, 2020 at Corporate Office of the Company ie Nagpur to consider, amongst others, the following business as under:

- 1) To note, consider and review, the Agenda item for Issue of Bonus Shares of the Company, as reviewed and recommended by the Audit Committee of the Company; and
- 2) Subject to Sr. No. (I) also, subject to fulfilment of eligibility criteria, compliance/s and requisite approval/s, to note, consider and review, the Agenda Item for Migration of specified securities [Equity Shares] of the Company from SME Exchange [SME Platform of National Stock Exchange of India Limited namely NSE EMERGE] to the Main Board of National Stock Exchange of India Limited [NSE], as reviewed and recommended by the Audit Committee of the Company.
- 3) To approve the Postal Ballot Notice and calendar of events for conducting e- Voting u/s 108 of Companies Act. 2013 and rules framed there under.

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 will be closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from Thursday 01st October, 2020 and will remain closed till 48 Hours after the announcement of Audited Financial Results for the half year ending 30th September, 2020. The date of meeting of the Board of Directors to consider and approve the Financial Results of the Company for the half year ending 30th September, 2020 will be informed in due course.



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Accordingly, all designated persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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*

