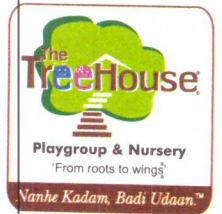


Tree House Education & Accessories Ltd.

Corporate Office:
301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-40169587 / 64572725
CIN : L80101MH2006PLC163028

Registered Office:
702, Morya House, 'C' Wing, Off Link Road,
Andheri (W), Mumbai - 400 053.
Tel.: 022-64512384, Fax 022-26051259



January 11, 2017

To BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001	To National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1 G Block, BKC, Bandra (E) Mumbai 400 051.	To Metropolitan Stock Exchange of India Ltd. Suren Road, Andheri (East), Mumbai 400 093
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Sub: Intimation of Board Meeting at Short Notice

Scrip Code: 533540 / TREEHOUSE

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Director of the Company is scheduled to be held on Thursday, January 12, 2017 at 9:30 P.M. at the registered office of the Company, to consider and approve:

1. To discuss the current working of the Company and consider various options including converting self-operated pre-schools of the Company into franchise operations going forward.
2. To review the operations of the Company, to recoup the lost momentum and market share of the Company.
3. Any other business with the permission of the chair.

We request you to kindly take the above information on record.

Thanking You,

Yours Truly,

For **Tree House Education & Accessories Limited**


Rajesh Bhatia
Managing Director
DIN: 00074393

