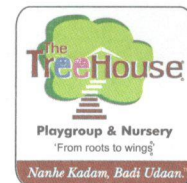


Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40492222 Fax : 022 - 40492207
CIN : L80101MH2006PLC163028



May 22, 2017

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra (East) Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
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Dear Sirs,

Re: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 533540 / TREEHOUSE

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2017 at 6 p.m. at its registered office address, Mumbai, inter alia, to consider and approve:

1. The Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017 & Auditors' Report for the financial year ended March 31, 2017.
2. To recommend dividend, if any, on equity shares of the company for the financial year 2016-17.
3. To appoint Mr. Navin Kumar Mane (CFO) of the Company as a Compliance Officer of the Company.
4. Any other business with the permission of 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

