

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



February 07, 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

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, February 14, 2017 at 6 p.m. at its registered office address, Mumbai, inter alia, to consider and approve:

1. The Un-audited Financial Results & Limited Review Report of the Company's Auditor for the 3rd quarter ended December 31, 2016.
2. Any other business with the permission of Chair.

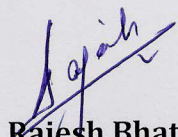
Further we wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Tree House and Education and Accessories Limited- Code of Internal Procedures and conduct for Regulating, monitoring and reporting of trading by Insiders, the trading window for Directors, Designated employees and specified persons as defined in the code shall remain close starting of trading hours of February 13, 2017 to closing trading hours of February 17, 2017.

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

