

Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



August 12, 2021

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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Sub.: Outcome of the Board Meeting of the Company held on August 12, 2021.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sirs,

We would like to inform you that at the meeting of the Board of Directors of the company held on Thursday, August 12, 2021, the board has considered and approved;

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021 along with Limited Review Report of the Statutory Auditors of the Company.
2. Appointment of Mr. Dipen Vijaykumar Shah (DIN: 07600611) as Non-Executive, Non Independent Director of the Company. (Brief profile of the director is enclosed herewith).
3. The Board's Report, Corporate Governance Report, Management and Discussion and Analysis Report;
4. Draft notice convening 15th Annual General Meeting of the Members of the Company to be held on Monday, 20th September, 2021 at 10.30 A.M. through Video- Conferencing ("VC") / Other Audio Visual Means ("OAVM").
5. Monday, September 13, 2021 as the cutoff date to determine the entitlement of voting rights of members for e-voting.
6. The closure of Register of Members and Share Transfer Books of the Company from Wednesday, September 15, 2021 to Monday, September 20, 2021 (both days inclusive) for the purpose of Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 05:30 p.m.

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

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited


Guddi Bajpai
Company Secretary and Compliance Officer

