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

June 1, 2016

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East)
Mumbai - 400 051

To,
MCX Stock Exchange Ltd.
Exchange Square, CTS No. 25,
Suren Road, Andheri (East),
Mumbai – 400 093

Dear Sirs,

Re: Intimation of the Board Meeting

Ref: Scrip Code: 533540 / TREEHOUSE

It is hereby informed that the meeting of the Board of Directors will be held on Thursday, June 2, 2016 at its registered office at C/702, Morya House, Off. New Link Road, Andheri (W), Mumbai 400 053 at 8.00 a.m.

In this connection, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for Designated Employees (including directors) of the Company from starting of trading hours of June 2, 2016 till closing of trading hours of June 4, 2016 (both days inclusive). All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking you,

Yours truly,

For **Tree House Education & Accessories Limited**

Shaunak A. Joshi
Assistant Company Secretary

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI