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

July 27, 2015

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 pursuant to Clause 41 of the Listing Agreement

Ref: Scrip Code: 533540 / TREEHOUSE

We wish to inform you that a meeting of the Board of Directors of the Company is convened to be held on Wednesday, August 5, 2015 in Mumbai inter alia, to consider and approve:

1. The Un-audited Financial Results of the Company for the 1st quarter ended on June 30, 2015.
2. To approve the Notice of the AGM for the financial year ended March 31, 2015
3. 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 Education & 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 closed from staring of trading hours of July 28, 2015 to closing of trading hours of August 07, 2015.

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

Thanking you,

Yours truly,

For **Tree House Education & Accessories Limited**

H.J. Desai

Hardik Desai
Company Secretary & Compliance Officer