

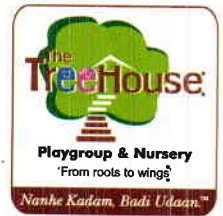
Tree House Education & Accessories Ltd.

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



August 20, 2015

To,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block, BKC, Bandra (E), Mumbai – 400 051

To,
MCX Stock Exchange Ltd.
Suren Road, Andheri (East),
Mumbai - 400 093

Sub.: Intimation for 9th Annual General Meeting of the Company

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

We would like to inform you that the Annual General Meeting of the members of the company for the year 31st March, 2015 will be held on September 25, 2015.

In this regard, please note the following:

1. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2015 to Friday, 25 September, 2015 (both days inclusive) for the purpose of payment of Dividend.
2. The Dividend on Equity Shares, if approved by the Members at the forthcoming Annual General Meeting of the Company will be credited / dispatched to the members on September 30, 2015 onwards.

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

