



**GLOBAL
EDUCATION**

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GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

Date: 08th February, 2018

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

**Subject: Intimation of the meeting of the Board of Directors of the Company
scheduled to be held on Saturday, the 17th day of February, 2018**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 17th February, 2018 at Nagpur to consider, to consider and discuss the general state of the company's affairs

Further, in terms of the Company's code of conduct for prevention of Insider Trading the trading window for dealing in the securities of the Company has been closed from Thursday, 08th February, 2018 and will remain closed till next day after the conclusion of the scheduled Board Meeting .The requisite circular has been circulated to the Designated Persons of the Company.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,
FOR GLOBAL EDUCATION LIMITED



PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502; PAN NO: BASPP9707N
Address: Pachariwala Building Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur Maharashtra, India