



**GLOBAL
EDUCATION** PLC

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Ref No: GEL/CS/47

GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

Date: 05th May, 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 Tuesday, the 08th day of May, 2018**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 08th May, 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 Saturday, 05th May, 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

GLOBAL EDUCATION LIMITED

Preeti Pachariwala

Director / Authorized Signatory

**PREETI PACHERIWALA
COMPANY SECRETARY**

ICSI MEM. NO: F7502; PAN NO: BASPP9707N

Address: Pachariwala Building Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur Maharashtra, India