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Ref No: GEL/CS/57

GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

Date: Saturday, the 03rd November, 2018

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Reference: NSE SME SCRIPT CODE: GLOBAL

ISIN No: INE 291 W01011

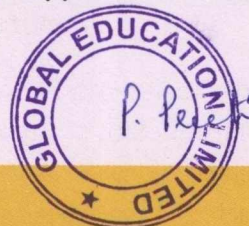
Subject: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Intimation about Board meeting No. 76th of Financial Year 2018-2019 – Tuesday, the 13th November 2018 at Nagpur

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the 76th Meeting of FY 2018 - 2019 of the Board of Directors of the Company will be held on Tuesday, the 13th day of November, 2018 at the Company's Corporate Office at – 4th Floor, Usha Complex, 345, Kingsway, Nagpur -440001, Maharashtra, India:-

1. To consider, review and take on records (approval) of, the Statement of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Half –Year (H-1) ended 30th September 2018 together with the Statement of Assets & liabilities (Standalone & Consolidated) of the Company for the Half- Year (H-1) ended 30th September, 2018.

2. To consider and recommend the declaration of the Interim Dividend on the Equity Shares of the Company. (If the Board of Directors approves the payment of Interim Dividend, the Company will also consider for approval of fixation of RECORD DATE/BOOK CLOSURE DATE for ascertaining the same).





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Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in terms of the Company's "GEL Code for Prohibition of Insider Trading", the trading window for dealing in the securities of the Company has been closed from Monday, 22nd October, 2018 and will remain closed till next day after the conclusion of the scheduled Board Meeting after approval and announcement of the Statement of Un-Audited Financial Results (Standalone & Consolidated) together with the Statement of Assets & liabilities (Standalone & Consolidated) of the Company for the Half-Year (H-1) ended 30th September, 2018 and consideration of declaration of the Interim Dividend on the Equity Shares of the Company; if any amongst other matters. The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s 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 Pachariwala

**CSPREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502**

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

