5th November, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 539921, Security ID: SEIL

Dear Sir,

Sub.: Intimation of Board Meeting& Closure of Trading Window.

Notice is hereby given that the Board Meeting of our Company 'Shanti Educational Initiatives Limited' will be held on Thursday, the 14th day of November, 2019to consider inter alia the following business:

- 1. To consider and approve the un-audited Financial Resultsfor the quarter and half yearended 30th September, 2019,
- 2. Any other business with the permission of the Chair.

You are requested to take the same on record.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it may be noted that the trading window for dealing in the Equity Shares of the Company will continue to remain closed till 48 hours after the financial results for the quarter and half year ended on 30th September, 2019 becomes generally available.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

FOT SHANTI EDUCATIONAL INITIATIVES LIMITED

Darshan Vayeda Whole Time Director

DIN: 07788073



Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)

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