

04<sup>th</sup> February, 2019

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy 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 14<sup>th</sup> day of February, 2019 to consider inter alia the following business:

1. To consider and approve the Un-audited Financial Results (adopted Ind-AS first time) for the quarter ended 31<sup>st</sup> December, 2018,
2. Any other business with the permission of the Chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company shall remain closed from Monday, 04<sup>th</sup> day of February, 2019 and will be opened after 48 hours from the announcement of Financial Results.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

**For SHANTI EDUCATIONAL INITIATIVES LIMITED**

  
**Darshan Vayeda**  
**Whole-Time Director**  
**DIN: 07788073**



**Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)**

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