

3rd August, 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 Monday, the 12th day of August, 2019 to consider inter alia the following business:

1. To consider and approve the un-audited Financial Results for the quarter ended 30th June, 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 ended on 30th June, 2019 becomes generally available.

You are requested to take the same on record.

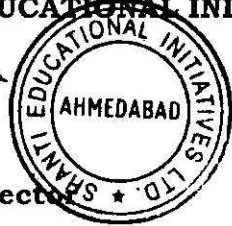
Thanking You,

Yours sincerely,

For SHANTI EDUCATIONAL INITIATIVES LIMITED



Darshan Vayeda
Whole-Time Director
DIN: 07788073



Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)

Registered Office : 283, New Cloth Market, Raipur Ahmedabad - 380 002 | info@sei.edu.in | www.sei.edu.in

Corporate Office : Mondeal Square, A Wing, 6th Floor, Prahladnagar, Ahmedabad - 380015 | Land Line No.: 079 66177266