

22nd May, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 539921

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 Wednesday, 30th day of May, 2018 to consider inter alia the following business:

1. To consider and approve the audited Financial Results for the half yearly/year ended 31st March, 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 insiders, dealing in the Equity Shares of the Company shall remain closed from Wednesday, 23rd May, 2018 till Friday, 1st June, 2018 (both days inclusive).

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,
For SHANTI EDUCATIONAL INITIATIVES LIMITED

Ronak
Ronak Agarwal
[Director]
DIN: 05002292



Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)

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