

26th July, 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 Wednesday, the 31st day of July, 2019 to consider inter alia the following business:

1. To consider and approve the fund raising by way of preferential issue of warrants and /or any other convertible securities, subject to approval of shareholders of the company and other necessary permissions, sanctions etc., as may be necessary, under the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, along with applicable SEBI (ICDR) Regulations, 2018 as amended from time to time, SEBI (LODR) Regulations 2015, as amended, and other applicable SEBI Rules & Regulations and other laws.
2. Any other business with the permission of the Chair.

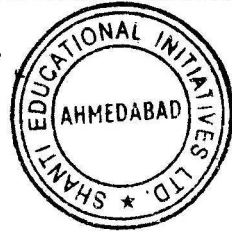
Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it may be noted that the trading window for dealing in the Equity Shares of the Company will continue to remain closed till 48 hours after the financial results for the quarter ended on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

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