

20th May, 2022

To,

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

Sub: Intimation of Board Meeting.

Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Dear Sir,

In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 27th May, 2022 at 4:00 P.M at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad — 380058 inter alia, to consider the following business as under;-

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31st, 2022 along with Auditor's Report.
2. To approve Sub-Division of Face Value of Equity Shares of Rs. 10/- into Rs. 1/- per Equity Share.
3. To approve notice of General Meeting / Postal Ballot to seek approval for the sub-division as recommended by the Board.
4. To consider and approve the appointment of Company Secretary.
5. Any other business with the permission of Chair.

You are requested to kindly take the same on record.

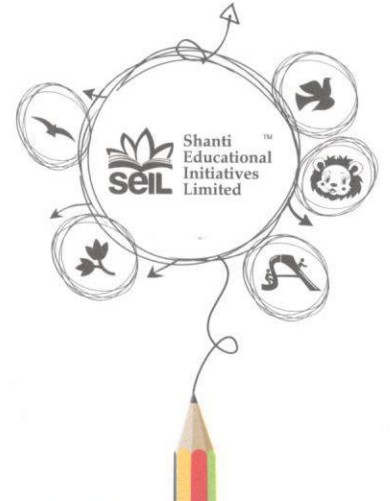
Thanking You,

Yours sincerely,

FOR SHANTI EDUCATIONAL INITIATIVES LIMITED



DARSHANVAYEDA
WHOLE-TIME DIRECTOR
DIN: 07788073



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat

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