

21.06.2019

The Manager Compliance
Department of Corporate Affairs,
BSE Ltd.
PJ Towers,
Dalal Street – Mumbai - 400001

Sub: Notice of 1st Board Meeting of Financial year 2020-21

Dear Sir / Ma'am,

Notice is hereby given that 1st Meeting of the Board of Directors of IEC Education Limited is schedule to be held on **Thursday, June 27, 2020 at 04:00 P.M. at E-216, East of Kailash, New Delhi – 110065** interalia to discuss and approve:

- To approve Audited financial results along with Audit Report of the auditors on Financial Statements (Standalone & Consolidated) of the Company for Year ended March 31, 2020.

Please take the same on your records.

With regards,

Yours Sincerely,

For IEC Education Limited


Chander Veer Jain
CEO & Company Secretary

IEC EDUCATION LIMITED

CIN : L74899DL1994PLC061053

Regd. Off.: M-92, Conr Jugal Place, New Delhi - 110001

Website: www.iecgroup.in | Email: cs@iecgroup.in, Ph.: 011-261052893