



HBEL/BSE/2020-21/21

Date: 27th August, 2020

25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
E-mail - corp.comm@bseindia.com

Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 01, 2020, to / / consider and approve following businesses:

1. The draft Notice and Director's Report of the Company along with Management Discussion and Analysis Report for the financial year 2019-20;
2. To consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2020, if any
3. Any other matter, if required with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

For HUMMING BIRD EDUCATION LTD.


COMPANY SECRETARY

HUMMING BIRD EDUCATION LTD. (CIN No. U80221DL2010PLC207436)

REGD. OFFICE: 4th FLOOR, NATRA LENSAN, CHANDNI CHOWK, DELHI - 06

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