

EDUEXEL INFOTAINMENT LIMITED

January 30, 2019

To,
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting to be held on February 14, 2019 at 10.00 A.M.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, the February 14, 2019 at its Registered Office at No. 1, Wallers lane, 1st Floor, Room No. 3, Mataji Complex, Near India Silk House, Mount Road, Chennai- 600002 at 10:00 A.M. to transact the following businesses:

- to consider and take on record the Un- audited Financial results for the Quarter ending on December 31, 2019.
- any other item, if any, with the permission of the Chair.

Please take the above intimation on record and kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For EDUEXEL INFOTAINMENT LIMITED


Director/Authorised Signatory

