



HBEL/BSE/2020-21/22

Date: 01.09.2020

To,

BSE SME Platform

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

Scrip ID: HBEL (542592)

SUBJECT: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON TUESDAY, 01ST SEPTEMBER, 2020

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Tuesday, September 01, 2020 (which commenced at 4.45 p.m. and concluded at 5.20 p.m.), inter alia, has approved / noted the following:-

1. RECOMMENDATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2019-20:

The Board recommended Final Dividend of 25% (Twenty-five per cent) on the Equity share Capital of the Company i.e. Rs. 2.50 (Rupees Two Paise Fifty Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) each, for the Financial Year ended March 31, 2020, subject to approval of the Shareholders at the ensuing 10th (Tenth) Annual General Meeting ("10th AGM") of the Company.

2. AGM RELATED MATTERS:

- i.) The 10th (Tenth) Annual General Meeting of the Shareholders of the Company will be held on Wednesday, September 30, 2020 at 12:30 p.m. at A-95/3, Second Floor, Wazirpur Industrial Area, New Delhi-110052.
- ii.) The Book Closure Dates for the purpose of the 10th AGM and payment of Final Dividend for Financial Year 2019-20, are from Thursday, September 24, 2020 to Wednesday, September 30, 2020. The Dividend, (if declared in the AGM) will be paid with 30 days.
- iii.) The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020.
- iv.) The Cut-Off Date and Record Date for the purpose of e-voting and payment of final dividend is September 23, 2020.

HUMMING BIRD EDUCATION LTD. (CIN No. U80221DL2010PLC207436)

REGD. OFFICE: 1374-1375, 2ND FLOOR, KATRA LEHSWAN, CHANDNI CHOWK, DELHI - 06

Unit No. 705, 7th Floor, GD-ITL Tower, Plot No. B-08, Netaji Subhash Place, Pitampura, New Delhi - 110034

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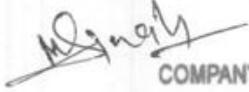


This is for your information and records.

Thanking You,
Yours faithfully,

For Humming Bird Education Limited

For HUMMING BIRD EDUCATION LTD.


COMPANY SECRETARY

Mayank Pratap Singh
Company Secretary

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