

HBEL/BSE/2019-20/33

Date: 05th November, 2019

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: Intimation of Board Meeting

Ref: 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 Wednesday, November 13, 2019, to *inter-alia* consider and approve following businesses:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2019;
2. To Declare Interim Dividend (if any).
3. Any other matter, if required with the permission of the Chair.

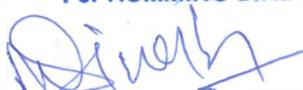
This is for your information and records.

Thanking You,

Yours faithfully,

For Humming Bird Education Limited

For HUMMING BIRD EDUCATION LTD.


Mayank Pratap Singh

COMPANY SECRETARY

Company Secretary

M. No.: A-46666