

CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/02

Date: 08th April 2019

To,

BSE SME Platform 25thFloor, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001 E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

Subject: Intimation of Closure of Trading Window

Dear Sir

We would like to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters/KMPs/Designated Employees/ Designated Persons etc. of the Company and their immediate relatives with effect from 1st April, 2019 till the end of 48 hours after declaration of financial results for the quarter and year ended 31st March, 2019.

The date of Board Meeting for consideration of and declaration of the Financial Results for the quarter and year ended 31st March, 2019 shall be intimated separately.

This is for your information and records.

Yours faithfully,

For HUMMING BIRD EDUCATION LTD.

Mayank Pratap SingMPANY SECRETARY

Company Secretary and Compliance Officer

M. No.: A-46666