



HBEL/BSE/2019-20/39

Date: 13th 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: Clarification on Board Meeting Outcome

Dear Sir

In continuation of Board Meeting Outcome filed on 13th November, 2019, We would like to clarify that Board had discussed the agenda of interim dividend but did not declare the same in the said meeting and board has decided to discuss and approve the same in the next board meeting.

Therefore, we request kindly ignore the earlier outcome about the interim dividend as board had not declared the same.

This is for your information and records.

Yours faithfully,
For **Humming Bird Education Limited**

Mayank Pratap Singh
Company Secretary
M. No.: A-46666