



HBEL/BSE/2020-21/05

Date: 09th April, 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: Regarding Extra Ordinary General Meeting (EGM) to be held on 10th April, 2020 at 12:30 P.M.

In continuation to our letter dated 17th March informing that an extra ordinary general meeting (EGM) of the Shareholders of the Company will be held on Friday, 10th April, 2020 at 12:30 p.m. at the corporate office of the Company situated at 07th Floor, Unit No. 705, GD-ITL Tower, Plot No. B-08, Netaji Subhash Place, Pitampura, New Delhi-110034.

The prevailing lockdown and restrictions on nationwide mass congregations which commenced on March 21, 2020 in view of COVID- 19 pandemic, constrained the Company to arrange meeting arrangements for our shareholders on venue as provided in the Notice of Extra Ordinary General Meeting dispatched earlier. The current circumstances do not allow a smooth and safe conduct of the EGM and in the interest health and safety of all stakeholders, in keeping with government advisories on COVID-19, accordingly the Board of Directors had decided to offer video link to the shareholders to facilitate them to participate at the EGM, the process of which is as under:

Please go to <https://fccdl.in/i/hummingbirdeducation> from your web browser and provide the below Meeting ID (Dial in Number) and Access Code.

Dial-in number (IN): 0172 510 0958

Access Code: 6631057#

E-voting done by the members during the period from 9.00 a.m. of 07th April 2020 till 5.00 p.m. of 09th April 2020 would continue to remain valid and the votes cast through remote e-voting shall not be unblocked by the Scrutiniser until the conclusion of the Extra Ordinary General Meeting.

This is for your information and also for the information of our members and the public at large.

Note: Video Conferencing facility is provided as per the clarification issued by the Ministry of Corporate Affairs dated 08th April, 2020, to convene EGM through VC or OAVM to pass necessary or unavoidable resolutions (Special or Ordinary) on due time.

Thanking You,
Yours faithfully,

For Humming Bird Education Limited

For HUMMING BIRD EDUCATION LTD.



COMPANY SECRETARY

Mayank Pratap Singh
Company Secretary and Compliance Officer