



HBEL/BSE/2020-21/09

Date: 02<sup>nd</sup> April, 2020

To,

**BSE SME Platform**

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

**Scrip ID: HBEL (542592)**

**SUBJECT: Intimation of re-scheduled date of Extra Ordinary General Meeting scheduled on 10<sup>th</sup> April, 2020 (Postponed due to lockdown) on 11<sup>th</sup> May, 2020**

This is with reference to the letter date 12<sup>th</sup> April, 2020, where the company informed the stock exchange about the postponement of the Extra Ordinary General Meeting dated 10<sup>th</sup> April, 2020 until the revocation of the lockdown by the Government.

Further, Ministry of Corporate Affairs via its circular no. 14/2020 dated 08<sup>th</sup> April, 2020 allowed the corporate(s) to conduct Extra Ordinary General Meeting via Video Conferencing or other Audio Visual Means until 30<sup>th</sup> June, 2020. As the lockdown imposed by the Government has been extended till 03<sup>rd</sup> May, 2020 and the future is uncertain, the Board of Director of the Company in its meeting held on 27<sup>th</sup> April, decided to conduct the Extra Ordinary General Meeting on 11<sup>th</sup> May, 2020. 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 also decided to offer video link to the shareholders to facilitate them to participate at the EGM.

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#

The e-voting period will commence from **Friday, the May 08<sup>th</sup>, 2020 at 09:00 A.M. (IST) to Sunday, the May, 10<sup>th</sup>, 2020 at 05:00 P.M. (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of April 04<sup>th</sup>, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

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

Thanking You,  
Yours faithfully,

**For Humming Bird Education Limited**

For HUMMING BIRD EDUCATION LTD.



COMPANY SECRETARY

**Mayank Pratap Singh**  
**Company Secretary and Compliance Officer**