



HBEL/BSE/2021-22/17

Date: 02.09.2021

To,

**BSE SME Platform**

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

**Scrip ID: HBEL (542592)**

**SUBJECT: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON THURSDAY, 02<sup>ND</sup> SEPTEMBER, 2021**

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Tuesday, September 02, 2021 (which commenced at 4.20 p.m. and concluded at 5.00 p.m.), inter alia, has approved / noted the following:-

**1. AGM RELATED MATTERS:**

- i.) The 11<sup>th</sup> (Eleventh) Annual General Meeting of the Shareholders of the Company will be held on Thursday, September 30, 2021 at 1:30 p.m. at through Video Conferencing (VC).
- ii.) The Register of Members and Share Transfer Books will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021.
- iii.) The Cut-Off Date and Record Date for the purpose of e-voting is Thursday, September 23, 2021.

Period of e-voting will commence from 9:00 A.M on 27<sup>th</sup> September, 2021 and end at 5:00 P.M. on 29<sup>th</sup> September, 2021.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For Humming Bird Education Limited**

For HUMMING BIRD EDUCATION LTD.

  
COMPANY SECRETARY

**Mayank Pratap Singh**  
Company Secretary