



HBEL/BSE/2020-21/07

Date: 24th 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: Intimation of Board Meeting

Ref: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 27, 2020, to *inter-alia* consider and approve following businesses:

1. To Appoint Non-Executive Chairman of the Company;
2. To Discuss on expenses control due to slowdown and difficulties caused by COVID 19;
3. To reschedule date and time for the Extra Ordinary General meeting originally scheduled to be held on April 10, 2020.
4. Any other matter, if required with the permission of the Chair.

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

HUMMING BIRD EDUCATION LTD. (CIN No. U80221DL2010PLC207436)

REGD. OFFICE: 1374-1375, 2nd FLOOR, KATRA LEHSWAN, CHANDNI CHOWK, DELHI - 06

Unit No. 705, 7th Floor, GD-ITL Tower, Plot No. B-08, Netaji Subhash Place, Pitampura, New Delhi - 110034

☎ +91-9999383339, +91-9953777349. 📧 info@hummingbirdeducation.com 🌐 www.hummingbirdeducation.com, www.olympiads.co.in