

04th November, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 539921

Dear Sir,

Sub.: Intimation of Board Meeting & Closure of Trading Window
Ref.: Shanti Educational Initiatives Limited

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company is Scheduled to be held on Monday, 14th day of November, 2016 to consider inter alia the following business:

1. To consider and approve the Unaudited Financial Results for the half year ended 30th September, 2016;
2. Any other business with the permission of the Chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company shall remain closed from Monday, 7th November, 2016 till Wednesday, 16th November, 2016 (both days inclusive).

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,
For SHANTI EDUCATIONAL INITIATIVES LIMITED


Dimple Padhiar
Company Secretary
Mem. No. A39930



Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)

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