

07<sup>th</sup> November, 2017

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, 13<sup>th</sup> day of November, 2017 to consider inter alia the following business:

1. To consider and approve the Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2017;
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 Tuesday, 7<sup>th</sup> November, 2017 and shall be reopened after 48 hours of the conclusion of the meeting.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,  
**For SHANTI EDUCATIONAL INITIATIVES LIMITED**



**Dimple Padhiar**  
Company Secretary



**Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)**

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