

27<sup>th</sup> January, 2023

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Intimation for Rescheduling of the Board Meeting.**

**Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL**

**Dear Sir,**

With reference to our intimation dated 25<sup>th</sup> January, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Wednesday, 01<sup>st</sup> February, 2023 is rescheduled due to unavoidable reasons/circumstances and now will take place on 02<sup>nd</sup> February, 2023 at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad — 380058 inter alia, to consider the following business as under:-

1. To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended December 31<sup>st</sup>, 2022.
2. To consider any other business with the permission of Chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in securities of the Company shall remain closed and will re-open after 48 hours of the declaration of the financial results of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

**FOR SHANTI EDUCATIONAL INITIATIVES LIMITED**

**HARSHNA SAXENA**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A45788**

