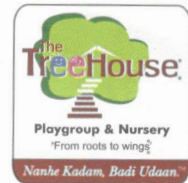


# Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.  
Tel.: 022 - 40492222 Fax : 022 - 40492207  
CIN : L80101MH2006PLC163028



May 21, 2019

<b>To, BSE Ltd.</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To, The National Stock Exchange of India Ltd.</b> Bandra Kurla Complex (East) Mumbai - 400 051	<b>To, Metropolitan Stock Exchange of India Ltd.</b> Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter- alia other matters.**

**Ref: Scrip Code: 533540 / TREEHOUSE**

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at 11 a.m. at its registered office address, Mumbai, inter alia, to consider and approve:

1. To consider and adopt Standalone and Consolidated Audited Financial Results for quarter (Q4) and financial year ended March 31, 2019 together with Auditor's Report thereon.
2. Any other business with the permission of Chair.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited

  
**Guddi Bajpai**  
Company Secretary and Compliance Officer