



To,
Bombay Stock Exchange,
PJ Towers,
Dalal Street,
Mumbai – 400001

08.07.2017

Sub: Clause 29 of the Listing Agreement – Notice of 3rd Board Meeting of Financial Year 2017-18

Dear Sir,

Notice is hereby given that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 3rd Meeting of Board of Director of IEC Education Limited, is scheduled to be held on Monday, July 17, 2017 at 04:00 P.M. at E-216, East of Kailash, New Delhi – 110065, to:

- Discuss and approve unaudited Quarterly Financial Results of the Company along with Limited Review Report for Quarter Year ended June 30, 2017;
- Fixing Time, Date and Place of next Annual General Meeting of the Company;
- Fixing Book Closure Date;
- Cut off date for the Purpose of E-voting;
- Adoption of Notice, Directors Report, Corporate Governance Report and Management Discussion and Analysis Report;
- Appointment of Scrutinizer;
- Approval of Secretarial Audit Report.

Further pursuant to Regulation 4(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with clause 5 of the Company's Internal Procedure and conduct for regulating, monitoring and reporting of trading by Insiders, the Company hereby affirms that the trading window for dealing in securities of the Company would remain closed for Designated Persons covered under the said code of the Company From July 09, 2017 to July 19, 2017.

Kindly take note of the same.

With regards,

Yours Truly

For IEC Education Limited

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Maha..
Mohnish Dutta
Company Secretary

