

To Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Sub: Notice of adjournment of Board Meeting

Dear Sir / Ma'am,

We wish to inform you that Meeting of Board of Directors of *IEC Education Limited* held today i.e, November 12, 2016 at 4.00 p.m. at E-216, East of Kailash, New Delhi-110065 and the same is in continuation and adjourned. The Board shall meet again on November 14, 201 at the same time and place.

Further informed that the Quarterly Financial Results for quarter ended September 30, 2016 along with limited review report for the said quarter shall be discussed at the adjourned meeting.

This is for your information and perusal

With Regards,

Yours truly,

Mohnish Dutta & Company Secretary

For IEC EDUCATION EINTE

IEC Education Limited CIN: L74899DL1994PLC061053