



Dated: 11.06.2021

To,
The Manager Compliance
Department of Corporate Affairs,
BSE Ltd.
PJ Towers,
Dalal Street – Mumbai - 400001

Sub: Notice of 1st Board Meeting of Financial year 2021-22

Dear Sir / Ma'am,

Notice is hereby given that 1st Meeting of the Board of Directors of IEC Education Limited is schedule to be held on **Monday, June 28, 2021 at 04:00 P.M. at E-216, East of Kailash, New Delhi – 110065** interalia to discuss and approve:

- Audited financial results along with Audit Report of the auditors on Financial Statements (Standalone & Consolidated) of the Company for Year ended March 31, 2021.

Please take the same on your records.

With regards,

Yours Sincerely,

For IEC Education Limited

Navin Gupta
Managing Director



IEC EDUCATION LIMITED

CIN : L74899DL1994PLC061053

Regd. Off. : M-92, Connaught Place, New Delhi - 110001

Website : www.iecgroup.in | E-mail : cs@iecgroup.in, Ph. : 011 - 41052893