



28th August 2024

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

Sub: Shorter Notice of Board Meeting

Dear Sir / Ma'am,

Shorter notice is hereby given that Meeting of the Board of Directors of IEC Education Limited is schedule to be held on ***Saturday, August 31, 2024 at 03:00 P.M. at E-216, East of Kailash, New Delhi – 110065*** interalia to discuss and approve:

- To fix time date and place of next Annual General Meeting of the Company.
- To approve Book Closure Date.
- To approve Cut-off date for the purpose of E-voting at ensuing Annual General Meeting of the Company.
- To adopt Notice, Directors Report, Corporate Governance Report & Management Discussion and Analysis Report.
- To appoint scrutinizer for the purpose of ensuing Annual General Meeting of the Company.
- Any other matter with the permission of the chair.

Please take the same on your records.

With regards,

For IEC Education Limited

**Navin Gupta
CEO**

IEC EDUCATION LIMITED

CIN : L74899DL1994PLC061053

Regd. Off. : E-578, First Floor, Greater Kailash-II, New Delhi-110048

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