

22.07.2020

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

**Sub: Notice of 1<sup>st</sup> Board Meeting of Financial year 2020-21**

**Dear Sir / Ma'am,**

Notice is hereby given that 1<sup>st</sup> Meeting of the Board of Directors of IEC Education Limited is schedule to be held on **Thursday, July 30, 2020 at 04:00 P.M. at E-216, East of Kailash, New Delhi – 110065** inter-alia to discuss and approve:

- To approve Audited financial results along with Audit Report of the auditors on Financial Statements (Standalone & Consolidated) of the Company for Year ended March 31, 2020.

Please take the same on your records.

With regards,

Yours Sincerely,

**For IEC Education Limited**

**Sd/-  
Chander Veer Jain  
CEO & Company Secretary**