

December 01, 2017

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

Sub: Clause 29 of Listing Agreement – Notice of 5th Board Meeting of Financial Year 2017-18

Dear Sir,

Notice is hereby given that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016, the 5th meeting of the Board of Directors of **IEC EDUCATION LIMITED**, is scheduled to be held on **Thursday, December 14, 2017** at 4:00 P.M. at E – 216, East of Kailash, New Delhi - 110065, to discuss and approve unaudited Quarterly Financial Results of the Company along with the Limited Review Report (standalone and consolidated, IND-AS compliant) for the Quarter ended September 30, 2017.

Further pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 5 of the Company's Internal Code of Internal Procedures and Conduct For Regulating, Monitoring And Reporting of Trading by Insiders, the company hereby affirms that the trading window for dealing in the securities of the Company for would remain closed for the Designated Persons covered under the said code of the Company from 6th December, 2017 to 16th December, 2017.
Kindly take note of the same.

With Regards,

Yours truly,

For IEC EDUCATION LIMITED



Mohnish Dutta
Company Secretary