

August 22, 2016

The Manager  
Department of Corporate Affairs  
BSE Ltd.  
PJ Towers, Dala Street  
Mumbai – 400001

**Sub: Intimation of Board Meeting**

Dear Sir / Ma'am,

This is to inform that the next meeting of Board of Directors of IEC Education Limited is scheduled to be held on Monday, August 29, 2016 at 04:00 PM at E-216, East of Kailash, New Delhi – 110065 to discuss and approve the following:

- Fixing Time, Date and Place of next Annual General Meeting of the Company
- Fixing Book Closure Date
- Cut off date for the purpose of E-voting
- Adoption of Notice, Directors Report, Corporate Governance Report and Management Discussion and Analysis Report.
- Adoption of Notice of Postal Ballot for the purpose of alteration in Memorandum of Association of the Company.

This is for your information and record

Thanking you,

Yours truly,

For IEC Education Limited

*Mohnish*

Mohnish Dutta  
Company Secretary

