

October 28, 2016

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

Sub: Clause 29 of Listing Agreement – Notice of 4th Board Meeting of Financial Year 2016-17

Dear Sir,

Notice is hereby given that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the 4th meeting of the Board of Directors of **IEC EDUCATION LIMITED**, is scheduled to be held on **Saturday, November 12, 2016** 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 for the Quarter ended September 30, 2016.

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 3rd November, 2016 to 13th November, 2016.

Kindly take note of the same.

With Regards,

Yours truly,

For IEC EDUCATION LIMITED

Mohnish
Dutta

Mohnish Dutta
Company Secretary

