



September 01, 2017

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

**Sub: Clause 29 of Listing Agreement – Notice of 4<sup>th</sup> 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, the 4<sup>th</sup> meeting of the Board of Directors of **IEC EDUCATION LIMITED**, is scheduled to be held on **Thursday, September 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 June 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 6<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017.  
Kindly take note of the same.

With Regards,

Yours truly,

For IEC EDUCATION LIMITED

Mohnish  
Dutta

Mohnish Dutta  
Company Secretary

