



May 16, 2017

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

Sub: Clause 29 of Listing Agreement – Notice of 2nd 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 2nd meeting of the Board of Directors of **IEC EDUCATION LIMITED**, is scheduled to be held on **Tuesday, May 30, 2017** at 4:00 P.M. at E – 216, East of Kailash, New Delhi - 110065, to:

- Discuss and approve audited Financial Results of the Company along with the Audit Report for Financial Year ended March 31, 2017.
- To identify and review the Business expansion prospects available to the Company by acquiring Higher Education Colleges, Technical Education Colleges etc. on Purchase model, Lease model, Outsourcing, PropCo (Property Company), ManCo (Management Company) etc.

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 21st May, 2017 to June 01, 2017.

Kindly take note of the same.

With Regards,

Yours truly,

For IEC EDUCATION LIMITED

Mohnish Dutta
Mohnish Dutta
Company Secretary

