



Since 1997

Siddharth Education Services Ltd.

Date: January 14, 2020

**To,
Corporate Service Department,
BSE Limited,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai- 400001**

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Tuesday, January 21, 2020.

Ref: BSE Scrip Code: 540736

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Tuesday, January 21, 2020 at 12.30 p.m. at Registered office of our Company to consider and discuss the following items:

1. To consider, approve and take on records the Audited Financial Results for the half year and financial year ended on March 31, 2019.
2. To consider, approve and take on records the Unaudited Financial Results for the half year ended on September 30, 2019.
3. Any other matter with the permission of the Chair.

Pursuant to Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated persons regarding the closure of Trading Window till end of 48 hours after the results are made public.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For Siddharth Education Services Ltd

**Vinay Bhagwat
Director
DIN: (00026243)**

Registered Office:

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CIN : U80902MH2005PLC158161.

Centres:

Dadar | Dombivali | Navi Mumbai | Thane