

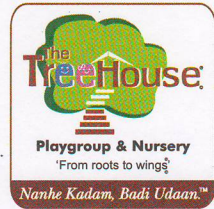
Tree House Education & Accessories Ltd.

Corporate Office:

301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-40169587 / 64572725
CIN : L80101MH2006PLC163028

Registered Office:

702, Morya House, 'C' Wing, Off Link Road,
Andheri (W), Mumbai - 400 053.
Tel.: 022-64512384, Fax 022-26051259



May 18, 2015

The Manager
(Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

The Manager
(Listing Department)
The National Stock Exchange
of India Ltd.
Bandra (East)
Mumbai - 400 051

To,
MCX Stock Exchange Ltd.
Exchange Square, CTS No.
25,
Suren Road, Andheri
(East), Mumbai - 400 093

Dear Sirs,

Intimation of Board Meeting pursuant to Clause 41 of Listing Agreement.

Ref: Scrip Code: 533540 / TREEHOUSE

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2015 in Mumbai inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2015 and to consider and recommend dividend, if any, on equity shares of the company for the financial year 2014-15.

Further we wish to inform you that pursuant to Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Tree House Education & Accessories Limited - Code of Conduct for Prevention of Insider Trading, the trading window for Directors and Designated Employees as defined in the Code shall remain closed from opening of trading hours of May 21, 2015 to closing of trading hours of May 29, 2015 for the purpose of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2015 and to consider and recommend dividend, if any, on equity shares of the company for the financial year 2014-15.

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited

Sanjay H. Shah
Chief of Compliance and Chief Financial Controller

