

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No.306,3rd Floor Jaisingh Business Center Premises CHSL,Sahar Road, Parsiwada,
Andheri(E), Mumbai - 400099 , Maharashtra - India

Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

GEL/CS/192

Dated: Friday, the 29th July 2022

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Reference: Symbol: GLOBAL

ISIN No: INE 291 W01011

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of Meeting No. 3 of Financial Year 2022-2023 of the Board of Directors of the Company held on Friday, the 29th day of July, 2022 through permitted Audio Visual means.

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/191 dated 21st July 2022 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 03 of Financial Year 2022-2023 of the Board of Directors of the Company was held on Friday, the 29th day of July, 2022 through permitted Audio Visual means.
2. The Board of Directors of the Company, on recommendation of the Audit Committee, amongst the others have duly noted, and given in-principal approval to envisage for making investment in Rishiraj Enterprises Private Limited [CIN: U70102MH2009PTC194519] a student housing company[with a capacity of 1100 beds] with an object to expand its existing business operations which is having similar objects as that of the Company.
3. The Board of Directors of the Company has also reviewed general business operations of the Company during the said period and expressed satisfaction on the same.



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Please be noted that the Meeting No. 3 of Financial Year 2022-2022 of the Board of Directors of the Company was commenced at 16.00 Hrs and concluded at 17.00 Hrs on Friday, the 29th July 2022.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

FOR GLOBAL EDUCATION LIMITED

Preeti Pachheriwala



**CS PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502**

*Address: Pachheriwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India*