

Date: August 31, 2022

To,

BSE SME Platform 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 E-mail - corp.comm@bseindia.com

Subject: Intimation regarding Book Closure date/Record date w.r.t ensuing AGM of Humming Bird Education Limited ("the Company")

Dear Sir/ Madam,

This is to inform that the 12th Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 at 01.30 P.M. through Video Conference / Other Audio Visual Means (VC/OAVM).

The Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed as follows:

m To September 2022 20th g	Purpose	
day) (Thursday)	Annual Meeting	General
	September, 2022 29 th September, 2022 (Thursday) 1 1 2 29 th September, 2022 (Thursday)	September, 2022 29 th September, 2022 Annual Meeting

This is for your information and records.

Thank You,

For Humming Bird Education Limited

Paramjeet Singh

Company Secretary & Compliance Officer

HUMMING BIRD EDUCATION LIMITED (CIN - L80221DL2010PLC207436)
Regd. Office: A 95/3, 2ND FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI-110052
Email: info@hummingbirdeducation.com | Web: www.hummingbirdeducation.com |
Ph - +91-7982314463