

To,

Date: 16.06.2020

BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

The Manager,
NSE Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Ed & Tech International Limited will be held on Tuesday, the 30th day of June, 2020 at 4.00 p.m. at the registered office of the company situated at 104-106 Lumbini Enclave, Opp. NIMS Hospital, Punjagutta, Hyderabad, Telangana, 500082 to consider the following:

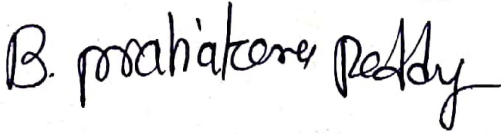
1. Audited financial results for the quarter & year ended 31.03.2020
2. Auditors Report for the year ended 31.03.2020.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

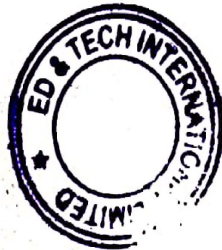
Thanking you.

Yours faithfully,

For Ed & Tech International Limited



B.Prabhakara Reddy
Executive Director cum CEO
(DIN: 00166326)



Ed & Tech International Ltd.
104-106, Lumbini Enclave,
Opp. NIMS Hospital,
Punjagutta, Hyderabad - 500 082,
Telangana, INDIA

CIN NO: L72200AP1997PLC027073
Ph: 040 23242865
E-Mail ID: operations@edtechintl.com

