

EMERGENT GLOBAL EDU AND SERVICES LIMITED

(formerly Emergent Energy and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

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February 1, 2016

FAX NOS: 022- 2272 3121

2272 2037

2272 2041

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

Sub: Compliance of Clause 33 of the Listing Agreement of the Company

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 11th February, 2016, inter-alia, to consider and approve the un-audited quarterly financial results of the company for the quarter ended on 31.12.2015.

The Trading window shall remain closed from 4th February, 2016 to 13th February, 2016 (both days inclusive) in connection with the forthcoming Board meeting of the company scheduled to be held on February 11, 2016, for consideration of un-audited financial results for the quarter ended December 2015.

Thanking You,

Yours Faithfully,
For Emergent Global Edu and Services Limited


Sabina Nagpal
(Compliance Officer)