



Date: September 02<sup>nd</sup>, 2024

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

**NSE SYMBOL: CHETANA**  
**ISIN: INE0U1T01012**

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 & 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**Dear Sir / Madam,**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Chetana Education Limited ("Company") will be held on Wednesday September 11<sup>th</sup>, 2024 at 11:00 A.M at the Registered Office of the Company, Inter alia to Consider and approve the following:

1. Appointment of Internal Auditor of the Company;
2. Incorporation of DIJAA Education Private Limited, wholly owned subsidiary of Company;
3. Approval of Related Party Transaction;
4. Annual Action Plan for Corporate Social Responsibility;
5. Such other business at the permission of Chairman

You are requested to take on record the above information.

Thanking you,

For Chetana Education Limited



Jignesh Fofandi

Company Secretary & Compliance Officer  
M. No. A72393

CIN : U58111MH2024PLC417778  
4th Floor, Trade Link, 'E' Wing, 'B' Block,  
Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013,  
Tel. : +91-22-6121 6000  
E-mail : [inquiry@chetanaeducation.com](mailto:inquiry@chetanaeducation.com)  
Website : [www.chetanaeducation.com](http://www.chetanaeducation.com)