

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051



**Scrip Code: 540403, Scrip Symbol: CLEUCATE**  
**ISIN:- INE201M01011**

Dear Ma'am/Sir(s),

**Sub: Disclosure pursuant to Regulation 29(1)(a) &(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2019 at A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi –110044, inter alia, to consider and approve the following items;

1. The Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2019 including the Statement of Assets and Liabilities as on September 30, 2019; and
2. Declaration of Interim Dividend, if any, for the Financial Year 2019-20.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the Interim Dividend, if declared, shall be Monday, November 25, 2019.

Kindly take the above details on record.

Thanking You  
For CL Educate Limited

A handwritten signature in blue ink, appearing to read 'Gautam Puri', is written over a blue circular stamp. The stamp contains the text 'CL EDUCATE LTD.' around the perimeter and a small asterisk at the bottom.

**Gautam Puri**  
**Vice Chairman & Managing Director**  
**DIN: 00033548**

**Place: New Delhi**  
**Date: November 06, 2019**

**CC:**

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited (CDSL)
- Karvy Fintech Private Limited