

Date: April 01, 2020

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 <b>Script Code: 532696</b>	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Script Code: EDUCOMP</b>
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**Sub: Postponement of Annual General Meeting of Educomp Solutions Limited**

Dear Sir/Madam,

This is in continuation to our earlier letter dated March 19, 2020 regarding the 23<sup>rd</sup> Annual General Meeting ("AGM") of Educomp Solutions Limited ("**the Company**") scheduled to be held on Friday, April 17, 2020 at 11.30 A.M. at India Islamic Cultural Centre, 87-88, Lodhi Road, New Delhi – 110 003.

*We would like to inform that keeping in view of outbreak of novel Coronavirus ("**nCovid-19**") pandemic in India and the nationwide lockdown for the period of 21 days started from midnight of March 24, 2020 and other directives /advisories issued by the State Government(s) in this regard, the aforesaid AGM of the Company has been postponed. The revised schedule of 23<sup>rd</sup> AGM of the Company (without any change in the businesses to be transacted as mentioned in the Notice of 23<sup>rd</sup> AGM of the Company dated March 02, 2020) shall be decided and intimated to the Stock Exchange(s) in due course depending on the Government Policy and applicable laws in this regard.*

In view of the above, remote e-voting facility provided by the Company for voting on the businesses mentioned in the Notice of 23<sup>rd</sup> AGM of the Company i.e. commencing from Tuesday, April 14, 2020 (9.00 a.m. IST) and ends on Thursday, April 16, 2020 (5.00 p.m. IST) and dates for closure of the Register of Members and Share Transfer Books announced earlier i.e. from April 11, 2020 to April 17, 2020 (both days inclusive) are also postponed.

Intimation regarding the rescheduled 23<sup>rd</sup> AGM of the Company (including date, time, venue and other relevant details including but not limited to e-voting period, date of entitlement to vote, closure of Register of Members and Share Transfer Books etc., as may be applicable) shall be intimated by way of publication of Notice in newspapers and the Stock Exchanges in due course in accordance with the applicable.

**Educomp Solutions Limited**  
**(CIN: L74999DL1994PLC061353)**  
**Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).**  
**Tel.: 91-124-4529000.**  
**Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.**  
 Web site [www.educomp.com](http://www.educomp.com); email: [investor.services@educomp.com](mailto:investor.services@educomp.com)

Inconvenience caused to the Members of the Company on account of postponement of the 23<sup>rd</sup> AGM is deeply regretted.

You are requested to take the above on record.

Thanking You,

Yours Truly,

**For Educomp Solutions Limited**

**SD/-**

**Mahender Kumar Khandelwal**

**Resolution Professional in the matter of Educomp Solutions Limited**

**Registration no. IBBI/IPA-001/IP-P00033/2016-17/10086**

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