



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(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Pursuant to Regulation 29 (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 Thursday, January 31, 2019 at the Corporate office of the Company situated at A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months' period ended December 31, 2018.

**Closure of Trading Window:**

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosure 2016, the Trading Window for dealing in the Equity Shares of the Company will be closed for all Designated CL Employees (Designated CLites as per the Company's Code of Conduct) from January 25, 2019 till February 02, 2019 (both days inclusive).

Kindly take the above details on record.

Thanking You  
For CL Educate Limited

  
Arjun Wadhwa  
CFO

Place: New Delhi  
Date: January 24, 2019