

Date: March 19, 2020

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696	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 Script Code: EDUCOMP
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Sub: Commencement of dispatch of Annual General Meeting ("AGM") Notice and Annual Report of Educomp Solutions Limited ("the Company")

Dear Sir/Madam,

We would like to inform you that the 23rd AGM of the Company is 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.

Further, the dispatch of Annual Report of the Company for the Financial Year ended 2017 along with Notice of the AGM of the Company to the shareholders shall commence on March 20, 2020.

For shareholders who have not registered their email IDs, physical copy of AGM Notice and Annual Report 2016-17 will be sent from March 20, 2020. For shareholders who have registered their mail ID with their DP ID, copy of AGM Notice and Annual Report 2016-17 will be sent electronically.

Thanking you

Yours faithfully,

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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