

August 1st, 2023

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Scrip Code: MTEDUCARE

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, August 8th, 2023.

Pursuant to the provisions of Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Interim Resolution Professional of the Company shall, inter alia, to consider and approve the Un-audited Financial Results on standalone and consolidated basis for the first quarter and the three months of the financial year 2023-2024 ended on 30th June, 2023 at the Board meeting to be held on Tuesday, the 8th August, 2023.

Further, as intimated earlier vide announcement dated 30th June, 2023, the trading window for dealing in securities of the Company which is closed from Saturday, July 01, 2023 shall reopen after 48 hours from the declaration of the aforesaid Financial Results.

You are requested to kindly take the same on record.

For, MT Educare Limited (In CIRP)

(Ashwin Bhavanji Shah)

Interim Resolution Professional

AFA Valid Upto 19-Mar-2024

IP Reg. No: IBBI/IPA-001/IP/P-02648/2021-22/14054

Email ID: mteducare.cirp@gmail.com

Contact No: 9769468909

Note: Pursuant to the Order dated 16th December, 2022 of the Hon'ble National Company Law Tribunal, Mumbai ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 16th December, 2022 (Corporate Insolvency Resolution Process Commencement Date). Mr. Ashwin Bhavanji Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order.

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