

**August 25<sup>th</sup>, 2021**

The Manager (CRD) <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 534312</b>	<b>Symbol: MTEUCARE</b>

Dear Sir/ Madam,

**Sub: Information under regulation 30 of the SEBI (LODR), 2015**

This is to inform you that the Board of Directors of the Company through Circular resolution approved the following as under:

- 1) The Board has approved postponement of 15th Annual General Meeting of the Company from Friday 17th September, 2021 to Monday 27th September, 2021 and accordingly approved the revised Notice of the 15TH Annual General Meeting of the Company.
- 2) The Board has approved the postponement of Closure of Register of Members and Register of Share Transfer from "11th September, 2021 to 17th September, 2021" to "21st September, 2021 to 27th September, 2021" for the purpose of 15th Annual General Meeting of the Company to be held on Monday 27th September, 2021, accordingly, pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulations, 2015 the register of members & share transfer Books of the Company shall remain closed from 21st September, 2021 to 27th September, 2021 for the purpose of 15th Annual General Meeting of the Company to be held on Monday 27th September, 2021.

Kindly take the same on your records.

Thanking you.

**Yours faithfully,  
For MT Educare Limited****Ravindra Mishra  
Company Secretary**