

September 29<sup>th</sup>, 2023

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

**Sub: Intimation of Closure of Trading Window**

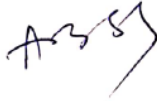
This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for the purpose of declaration of the Unaudited Financial Results for the second quarter and Six Month of the Financial Year 2023-24 ending on September 30<sup>th</sup>, 2023, for all Designated Employees, Directors and Key Managerial Personnel of the Company from October 01<sup>st</sup>, 2023 till the second trading day after announcement of the financial results to the Stock Exchanges (both days inclusive). Accordingly, all Designated Persons as per the Company's Insider Trading Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For, MT Educare Limited (In CIRP)



(Ashwin Bhavanji Shah)

Resolution Professional under regulation 17(3) of CIRP

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.

001, Gautam Dhara CHS, Edulji Road, Charai, Thane -400601  
[ashwin@caashwinshah.com](mailto:ashwin@caashwinshah.com)