

Date: June 11, 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: Intimation of Book Closure for Annual General Meeting (“AGM”) as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier announcements dated April 1, 2020, June 6, 2020 and June 8, 2020 and pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from June 23, 2020 to June 29, 2020 (both days inclusive) for the purpose of AGM of the Company scheduled to be held on Monday, June 29, 2020 at 4.00 P.M. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) facility to transact the business, as set out in the AGM Notice already been circulated to all the shareholders of the Company.

The remote e-voting period shall commence on Friday, June 26, 2020 (9.00 a.m. IST) and ends on Sunday, June 28, 2020 (5.00 p.m. IST). The remote e-voting module shall be disabled by Link Intime India Private Limited thereafter.

The Cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at AGM is Monday, June 22, 2020.

Further, Corrigendum to AGM Notice sent to shareholders of the Company is attached herewith for your reference.

Kindly take the same on your records and acknowledge.

Thanking You,

Date : June 11, 2020

Place : New Delhi

**For Educomp Solutions Limited
(Under CIRP)**

**Sd/-
Mahender Khandelwal
Resolution Professional
Taken on record**

IBBI Reg. No IBBI/IPA-001/IP-P00033/2016-17/ 10086

CC:

- 1) Central Depository Services (India) Limited
- 2) National Securities Depository Limited
- 3) Link Intime India Private Limited