

Ref: MTEL/2021-22/016

January 27th, 2022

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	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 : 534312	Symbol: MTEDUCARE

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, February 02nd, 2022.

Pursuant to the provisions of Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 02nd, 2022, to inter-alia consider, approve and take on record the Un-Audited Financial Results of the Company for the third Quarter (Q3) and Nine months period ended December 31st, 2021 of the Financial Year 2021- 22, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the equity shares of the Company, is closed since January 01st, 2022 for the purpose of declaration of Un-Audited Financial Results for the third quarter and Nine month's period ended December 31st, 2021. The 'Trading Window' will be reopened after the expiry of 48 hours of submitting the Unaudited financial results for the third quarter and Nine month's period ended December 31st, 2021 of the Financial Year 2021-22 to the Stock Exchanges.

You are requested to kindly take the same on record.

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