

Ref: MTEL/2023-24/001

May 19<sup>th</sup>, 2023

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

Dear Sir / Madam,

**Sub: Intimation of postponement of meeting - under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of the Audited Financial Results (Standalone and Consolidated) for the Fourth quarter and Twelve Months of the FY 2022-23 ended 31st March, 2023.**

**Ref: Letter of Intimation of Board Meeting dated May 12th, 2023.**

Further to our letter dated May 12th, 2023 and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting for Consideration of the Audited Financial Results (Standalone and Consolidated) for the Fourth quarter and Twelve Months of the FY 2022-23 ended 31st March, 2023 by Interim Resolution Professional of the Company is postponed from Monday 22nd, May, 2023 to Tuesday, the 23rd May, 2023.

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 April 01, 2023 for the purpose of declaration of Audited Financial Results for the fourth quarter and Twelve months ended March 31<sup>st</sup>, 2023. The 'Trading Window' will be reopened after the expiry of 48 hours of submitting the Audited financial results for the fourth quarter and Twelve months' ended March 31<sup>st</sup>, 2023 of the Financial Year 2022-23 to the Stock Exchanges.

This is for your information and for the information of the Members of your Exchange.

Thanking you.

Yours faithfully,

**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

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**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.