

Ref: MTEL/QC/2018/052

January 10, 2019

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 Friday, January 18, 2019 and closure of Trading Window

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 Friday, January 18, 2019, inter alia, to consider and approve the Un-audited Financial Results on standalone and consolidated basis for the third quarter and nine months of the financial year 2018-19 ended as on December 31, 2018.

Further, 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 Un-audited Financial Results for the third quarter and nine months of the Financial Year 2018-19 ended on December 31, 2018, for all Designated Employees (including directors) of the Company from January 10, 2019 till the second trading after announcement of the financial results to the Stock Exchanges (both days inclusive). All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving 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**


Mandar Chavan
Company Secretary

