

Ref: MTEL/2022-23/002

May 11<sup>th</sup>, 2022

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

**Sub: Intimation of Board Meeting to be held on Thursday, May 19<sup>th</sup>, 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 Thursday, May 19<sup>th</sup>, 2022, inter alia, to consider and approve the Audited Financial Results on standalone and consolidated basis for the fourth quarter and the financial year ended on March 31, 2022.

Further, as intimated earlier vide announcement dated 31<sup>st</sup> March, 2022, the trading window for dealing in securities of the Company which is closed from Friday, April 01, 2022 shall reopen after 48 hours from the declaration of the aforesaid Financial Results.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **MT Educare Limited****Ravindra Mishra**  
Company Secretary