

Ref: MTEL/2019-20/016

November 17, 2020

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, November 25, 2020

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, November 25, 2020, to inter-alia consider, approve and take on record the Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2020 of the Financial Year 2020- 21, 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 July 01, 2020 for the purpose of declaration of Un-Audited Financial Results for the first quarter and three months period ended June 30, 2020. The 'Trading Window' will continue to remain closed even after declaration of Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2020 of the Financial Year 2020-21 and will be reopened after the expiry of 48 hours of submitting the Unaudited financial results for the second quarter and half year ended September 30, 2020 of the Financial Year 2020-21 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

