

Ref: MTEL/2020-21/025

January 27th, 2021

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 Tuesday, February 02nd, 2021

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 Tuesday, February 02nd, 2021, 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 2020-21 ended on December 31, 2020.

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 01, 2021 for the purpose of declaration of Un-Audited Financial Results for the Third quarter and Nine months period ended December 31, 2020. The 'Trading Window' will be reopened after the expiry of 48 hours of submitting the Unaudited financial results for the Third quarter and Nine months ended December 31, 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