

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001.

To,  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051.

**Scrip Code: 540403, Scrip Symbol: CLEUCATE**  
**ISIN: INE201M01029**

**Sub: Disclosure pursuant to Regulation 29 (1) (a) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Ma'am/Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 19, 2022, at the Corporate Office of the Company situated at A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044, *inter alia* to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2022.

The aforesaid information will also be hosted on the Company's website at [www.cleducate.com](http://www.cleducate.com).

Kindly take the above details on record.

Thanking You  
**For CL Educate Limited**



**Rachna Sharma**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A17780**

**Place: New Delhi**  
**Date: May 13, 2022**