

R. O.. : 2nd Flr., "Flying Colors", Pandit Din Dayal Upadhyay Marg, L.B.S Cross Road, Mulund (W), Mumbai 400080.

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December 31, 2020

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

Dear Sir / Madam,

## **Sub: Intimation of Closure of Trading Window**

This is to inform you that 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 2020-21 ending on December 31, 2020, for all Designated Employees, Directors and Key Managerial Personnel of the Company from January 01<sup>st</sup>, 2021 till the second trading day after announcement of the financial results to the Stock Exchanges (both days inclusive). Accordingly, all Designated Persons as per the Company's Insider Trading Code have been advised not to trade in 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

Ravindra Mishra Company Secretary

Encl.: As above

