

Ref: MTEL/2019-20/036

November 5, 2019

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

Dear Sir / Madam,

Sub.: Intimation for Rescheduling of Board Meeting

Further to our letter dated November 4, 2019 intimating about the meeting of Board of Directors of the Company scheduled to be held on Sunday, November 10, 2019, we inform you that due to unavailability of requisite quorum, the said meeting of the Board of Directors of the Company stands rescheduled to Thursday, November 14, 2019.

You may please take note of the same and oblige.

Yours faithfully,

For MT Educare Limited



Mandar Chavan
Company Secretary

