

Ref: MTEL/2019-20/043

December 31, 2019

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

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 3<sup>rd</sup> quarter and nine months of the Financial Year 2019-20 ending on December 31, 2019, for all Designated Employees, Directors and Key Managerial Personnel of the Company from January 01, 2020 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