

Ref: MTEL/2019-20/011

May 08, 2019

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

Dear Sir / Madam,

**Sub: Postponement of Board Meeting****Ref: Letter Ref No. MTEL/2019-20/010 dated May 03, 2019**

Further to our letter no. MTEL/2019-20/010 dated May 03, 2019 intimating about the meeting of Board of Directors of the Company scheduled to be held on May 9, 2019, we inform you that due to unavoidable circumstances for want of requisite quorum, the said meeting of the Board of Directors of the Company stands postponed to Monday, May 13, 2019.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **MT Educare Limited****Mandar Chavan**  
Company Secretary