

Ref: MTEL/2022-23/005

July 19<sup>th</sup>, 2022

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: MTEDUCARE</b>

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday, July 26<sup>th</sup>, 2022.**

Pursuant to the provisions of Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 26<sup>th</sup>, 2022, inter alia, to consider and approve the un-audited financial Results on standalone and consolidated basis for the first quarter and three months period of the financial year ended on June 30, 2022 of the FY 2022-23, duly reviewed (Limited Review) by the statutory Auditors of the Company and other General Business of the Company.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the equity shares of the Company, is closed since July 01, 2022 for the purpose of declaration of Un-Audited Financial Results for the first quarter and three months period ended June 30, 2022. The 'Trading Window' will be reopened after the expiry of 48 hours of submitting the Unaudited financial results for the first quarter and three months' period ended June 30<sup>th</sup>, 2022 of the Financial Year 2022-23 to the Stock Exchanges.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **MT Educare Limited**



**Ravindra Mishra**  
Company Secretary

