

Ref: MTEL/QC/2019/020

June 29, 2019

The Manager (CRD) <b>The BSE Limited</b> The Secretary, 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>Scrip Code: MTEDUCARE</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, 2018, 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 1<sup>st</sup> quarter of the Financial Year 2019-20 ending on June 30, 2019, for all Designated Employees (including directors) of the Company from July 01, 2019 till the second trading day after announcement of the financial results to the Stock Exchanges (both days inclusive). All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving 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 in anticipation.

Yours faithfully,  
For **MT Educare Limited****Mandar Chavan**  
Company Secretary