

Date: August 23, 2019

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 534312	Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 Scrip Code: MTEDUCARE
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Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that, pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 19, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of 13th Annual General Meeting (AGM) to be held on September 26, 2018.

Scrip Code	Symbol	Type of Security	Book Closure		Record date	Purpose
			From	To		
534312	MTEDUCARE	Equity	Thursday, September 19, 2019	Thursday, September 26, 2019	N.A.	13 th Annual General Meeting

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For MT Educare Limited



Mandar Chavan
Company Secretary

