

Ref: MTEL/AP/2016/673

1st September, 2016

The BSE Limited The Secretary, Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Scrip Code: MTEDUCARE

Sub: Intimation about Book Closure for purpose of Annual General Meeting and declaration of dividend

Dear Sir/ Madam,

As per Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to intimate that the Register of Members & Share Transfer Books of the Company will remain closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of 10th Annual General Meeting (AGM) of the Company scheduled on 28th September, 2016 at 11.30 a.m at Jainam Banquet Hall, Jainam Arcade, BTM Compound, 100 L.B.S Road, Near State Bank of India, Bhandup (West), Mumbai 400 078 and from 21st September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of declaration of Final Dividend.

The Final dividend, if declared, will be paid on or after 3rd October, 2016.

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

Thanking you in anticipation.

Yours faithfully,
For **MT Educare Limited**


Dinesh Darji
Company Secretary



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Scrip Code : 534312	Scrip Code: MTEDUCARE

Ref: Letter ref no. MTEL/AP/2016/673 dated 1st September, 2016**Sub: Revision in Book closure date**

Dear Sir/ Madam,

This is further to our above referred letter, intimating about Book Closure for purpose of Annual General Meeting & declaration of final dividend.

We wish to clarify that due to typographical error in the earlier letter No. MTEL/AP/2016/673 dt. 1st September, 2016, the book closure dates for Register of Members & Share Transfer Books of the Company were wrongly mentioned. Please note that the Register of Members & Share Transfer Books of the Company will remain closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of 10th Annual General Meeting (AGM) as well as for declaration of Final Dividend.

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

Thanking you in anticipation.

Yours faithfully,
For **MT Educare Limited**


Dinesh Darji
Company Secretary

