

To  
Department of Corporate Services,  
BSE Limited  
Phiroj Jeejibhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 0051

**Scrip Code: 540403, Scrip Symbol: CLEUCATE**

Dear Madam/Sir(s)

**Sub: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 13, 2017 at 11:00 AM at the Registered office of the Company, inter alia, to consider, approve and allot Equity shares of the Company under the Amended and Restated CL ESOP Plan 2014 (earlier known as 'CL ESOP Plan 2008').

Kindly take the above details on record.

Thanking You

For CL Educate Limited



Sudhir Bhargava  
CFO

Place: New Delhi

Date: October 07, 2017