

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: CLEDUKATE

Dear Madam/Sir(s)

Sub: Outcome of Board Meeting dated October 13, 2017

In continuation of our letter dated October 07, 2017, please be informed that the Board of Directors of the Company at its meeting held today i.e. October 13, 2017 has, inter alia, considered and approved the allotment of 2400 Equity Shares of face value of Rs. 10/- each to the allottees upon exercise of the stock options pursuant to the Amended and Restated CL ESOP Plan 2014 (earlier known as 'CL ESOP Plan 2008'). These shares shall rank pari-passu with the existing Equity Shares of the Company in every respect.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:30 a.m.

The information is also available on the website of the Company (www.cleducate.com).

Kindly take the above on record.

Thanking You

CL EDUCATE LIMITED



Rachna Sharma
(Company Secretary and Compliance Officer)
Membership No.: A17780

Place: New Delhi

Date: October 07, 2017