

Ref: MTEL/DD/2017/079

November 21, 2017

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department 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: MTEUCARE
ISIN: INE 472M01018	

Dear Sir / Madam,

Sub: Intimation of Board Meeting & Closure of Trading Window

Pursuant to the provisions of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate you that the meeting of the Board of Directors of the Company will be held on Monday, 11th December, 2017, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the second quarter and half year ended 30th September, 2017.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the Equity Shares of the Company shall remain closed from 21st November, 2017 to 13th December, 2017 (both days inclusive).

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **MT EDUCARE LIMITED**



Mr. Mahesh Shetty

Chairman and Managing Director

DIN: 01526975

