

Ref: MTEL/DD/2017/056

August 28, 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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a meeting of the Board of Directors of the Company will be held on Wednesday, 6th September, 2017, *inter alia*, to consider and approve un-audited financial results (limited reviewed results) for the quarter ended 30th June, 2017.

Further, pursuant to the provisions of 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 Equity Shares of the Company shall remain closed from 28th August, 2017 and re-open on 11th September, 2017. The communication has been circulated to all Directors, Officers and Designated Employees as defined in the Code.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **MT Educare Limited****Dinesh Darji**
Company Secretary