

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: CLEDUCATE

<u>Sub: Disclosure pursuant to Regulation 30(1) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Madam/Sir(s)

In continuation of our letter dated August 17, 2017, please find enclosed the copy of advertisement published in today's newspaper w.r.t advertisement of date of Board meeting wherein Unaudited Financial results, as specified in Regulation 33, shall be discussed.

The above information is also available on the Company's website (www.cleducate.com).

Kindly take the above details on record.

Thanking You

For CL Educate Limited

Sudhir Bhargava CFO

Place: New Delhi Date: August 19, 2017

Encl: Newspaper Clippings

Financial Express 1

All India Edition August 19, 2017

CL EDUCATE LIMITED

Registered and Corporate Office: A-41, Espire Building. Lower Ground Floor, Mohan Co-operative Industrial Area, Main Mathura Road, New Delhi -110044 Tel: +91 (11) 4128 1100. E-mail: compliance@cleducate.com Website: www.cleducate.com CIN: U74899DL1996PLC078481

NOTICE

Notice is hereby given that, pursuant to Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, August 24, 2017 at 03:30 PM at PHD Chamber of Commerce and Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended June 30, 2017.

The information is also available on the website of the Company (www.cleducate.com) and on the BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For and on behalf of CL Educate Limited

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Place: New Delhi

Date: August 17, 2017

Sd/-Sudhir Bhargava, CFO

Jansatta,

New Delhi Edition August 19, 2017

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For and on behalf of CL Educate Limited

Place: New Delhi

Date: August 17, 2017

Sudhir Bhargava, CFO

