

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy 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 – 400 051

Scrip Code: 540403, Scrip Symbol: CLEUCATE
ISIN No.:- INE201M01011

Dear Ma'am/Sir(s),

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;



Pursuant to Regulation 30 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, at a shorter notice, on Saturday, October 06, 2018 at 3:00 P.M. at 'A-41, Espire Building, Lower Ground Floor, Mohan Co-operative Industrial Area, New Delhi – 110044', inter alia, to consider and approve the appointment of Chief Financial Officer (CFO) of the Company.

Closure of Trading Window:

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosure 2016, the Trading Window for dealing in the equity shares of the Company will be closed for the purpose of appointment of Chief Financial Officer (CFO) of the Company, for all Designated CL Employees from October 05, 2018 till October 08, 2018 {(both days inclusive) being 48 hours after the announcement of the above mentioned matter.}

Kindly take the above details on record.

Thanking You
For CL Educate Limited



Rachna Sharma
Company Secretary and Compliance Officer

Place: New Delhi
Date: October 04, 2018