

Ref: MTEL/QC/2018/041

October 5, 2018

<b>The Manager (CRD)</b> <b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 <b>Scrip Code : 584312</b>	<b>The Manager - Listing Department</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 <b>Symbol: MTEDUCARE</b>
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Monday, October 15, 2018 and closure of Trading Window**

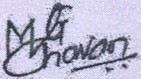
Pursuant to the provisions of Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 15, 2018, inter alia, to consider and approve the Un-audited Financial Results on standalone and consolidated basis for the second quarter and half year of the financial year 2018-19 ended as on September 30, 2018.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for the purpose of declaration of the Un-audited Financial Results for the 2<sup>nd</sup> quarter and half year ended of the Financial Year 2018-19 ending on September 30, 2018, for all Designated Employees (including directors) of the Company from October 08, 2018 till the second trading day i.e October 17, 2018 after announcement of the financial results to the Stock Exchanges (both days inclusive). All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For MT Educare Limited

  
**Mander Chavan**  
Company Secretary

