



To
Department of Corporate Services,
BSE Limited
P.J. 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;

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 27, 2018 at A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044, inter alia, to consider proposed restructuring of Group Entities.

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 all Designated CL Employees (Designated CLites as per the Company's Code of Conduct) from November 21, 2018 till November 29, 2018 (both days inclusive).

Kindly take the above details on record.

Thanking You
For CL Educate Limited

Gautam Puri
Vice Chairman and Managing Director
DIN: 00033548

Place: New Delhi
Date: November 20, 2018

CL EDUCATE LIMITED

Registered Office: Plot No. 9A, Sector-27A, Mathura Road, Faridabad, Haryana- 121003
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