

Ref: MTEL/QC/2018/025

May 21, 2018

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 to be held on Tuesday, 29th May, 2018

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 Tuesday, 29th May, 2018, *inter alia*, to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and Year ended 31st March, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **MT Educare Limited****Mr. Mahesh Shetty**
Chairman & Managing Director