



MT EDUCARE LTD.

R. O. : 220, 2nd Flr., "FLYING COLORS", Pandit Din Dayal Upadhyay Marg,  
L. B. S. Cross Road, Mulund (W), Mumbai - 400 080.  
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CIN : L80903MH2006PLC163888  
Email : info@mteducare.com  
Website : www.mteducare.com

30<sup>th</sup> August, 2018

Manager (CRD) <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code: 534312</b>	Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 <b>Scrip Code: MTEDUCARE</b>
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Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that, pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 17<sup>th</sup> September, 2018 to Monday, 24<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 12<sup>th</sup> Annual General Meeting (AGM) to be held on September 24, 2018.

Scrip Code	Symbol	Type of Security	Book Closure		Record date	Purpose
			From	To		
534312	MTEDUCARE	Equity	Monday, 17 <sup>th</sup> September, 2018	Monday, 24 <sup>th</sup> September, 2018	N.A.	12 <sup>th</sup> Annual General Meeting

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For MT Educare Limited

**Mandar Chavan**  
Company Secretary

