

Ref: MTEL/QC/2018/038

August 3, 2018

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code : 534312	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 Symbol: MTEDUCARE
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Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, August 09, 2018

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 Thursday, August 09, 2018, inter alia, to consider and approve the Un-audited Financial Results on standalone and consolidated basis for the first quarter ended June 30, 2018.

Further as intimated earlier vide our communication; the Trading Window for dealing in securities of the Company was closed from July 25, 2018 in pursuance of Insider Trading Code of the Company shall remain closed until August 11, 2018.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **MT Educare Limited**



Sandesh Naik
Chief Financial Officer

