

MT EDUCARE LTD.

Ref: MTEL/AP/2013/29-B

May 4, 2013

The National Stock Exchange of India Limited  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Ref: Symbol: MTEDUCARE & ISIN: INE472M01018****Sub: Intimation about Board Meeting**

Dear Sir / Madam,

As per Clause 19 and 41 of the Listing Agreement we wish to intimate that the meeting of the Board of Directors of the Company will be held on Wednesday the 15<sup>th</sup> May, 2013 at 11.30 am at the registered office of the Company to inter alia, consider the following business:


1. To consider allotment of Equity shares under ESOP 2011 - II Scheme.
2. To consider the declaration of Second Interim Dividend for the financial year 2012-13
3. To consider and approve the Audited Financial Results (Consolidated and Standalone) for the year ended 31<sup>st</sup> March, 2013.

Further, we wish to state that the **Record Date** for the payment of second Interim Dividend has been fixed as **21<sup>st</sup> May, 2013** for ascertaining the name of Shareholders / Beneficial Owners, who would be entitled for the aforesaid Second Interim Dividend, if declared by the Board.

You are requested to kindly take the same on record and acknowledge receipt.

Thanking you in anticipation.

Yours faithfully,  
For **MT Educare Limited**

  
**Ashwin M. Patel**  
**Company Secretary**