

Ref: MTEL/AP/2014/11

January 22, 2015

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	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: MTEDUCARE

Sub: Intimation about Board Meeting

Dear Sir / Madam,

As per Clause 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 4th February, 2015 at 12.30 pm at the registered office of the Company to inter alia, consider and approve the Unaudited Financial Results (limited reviewed results) for the quarter / nine months period ended 31st December, 2014.

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

