

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

Scrip Code: 540403, Scrip Symbol: CLEDUCATE

ISIN No.:- INE201M01011

Dear Ma'am/Sir(s),

Sub: Intimation of Dates of 22nd Annual General Meeting, e-Voting and Book Closure

Please be informed that the 22nd Annual General Meeting of the members of the Company will be held on **Tuesday, August 07, 2018 at 02:30 PM** at PHD Chamber of Commerce and Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, August 01, 2018 to Tuesday, August 07, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.


The following are the record/cut-off dates, remote e-voting dates & the dates of Book Closure for 22nd Annual General Meeting of the Company;

Particulars	Dates
Record/Cut-off Date for Dispatch of Annual Report	Friday, June 29, 2018 (as on closing hours of business)
Record/Cut-off Date for remote e-Voting and voting at the AGM	Tuesday, July 31, 2018 (as on closing hours of business)
Remote e-Voting Start Date & Time	Saturday, August 04, 2018 at 9:00 A.M.
Remote e-Voting End Date & Time	Monday, August 06, 2018 at 05.00 P.M.
Dates of Book Closure of Register of Members and Share Transfer Books	Wednesday, August 01, 2018 to Tuesday, August 07, 2018
Annual General Meeting Date	Tuesday, August 07, 2018

The information is also available on the website of the Company (www.cleducate.com).

Kindly take the above on record.

For CL Educate Limited


Sudhir Bhargava
Chief Financial Officer

Place: New Delhi
Date: July 13, 2018

CC:

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited (CDSL)
- Karvy Computershare Private Limited