

To  
Department of Corporate Services,  
BSE Limited  
Phiroj Jeejibhoy 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**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Sunday, July 02, 2017 at the Registered office of the Company, inter alia, to consider and approve:

1. Appointment of Ms. Madhumita Ganguli as an Additional (Non-Executive Independent) Director on the Board of the Company.
2. Appointment of Mr. Paresh Surendra Thakker as an Additional (Non-Executive Independent) Director on Board of the Company.
3. Appointment of Mr. Sudhir Bhargava as the Chief Financial Officer of the Company.
4. Change in the Designation of Mr. Nikhil Mahajan from Executive Director & CFO to Executive Director & Group CEO Enterprise Business.
5. Grant (In-Principle) approval to the acquisition of 65% shareholding, in 'ICE GATE Academy' i.e. ICE GATE Educational Institute Private Limited.

**Closure of Trading Window:**

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code of Conduct for Regulating & Reporting Trading by Insiders and Fair Disclosure 2016, the Trading Window for dealing in the securities of the Company will be closed for the purpose of above matter for all "Designated CLite(s)" from **June 30, 2017 till July 04, 2017** viz. 48 hours after the announcement of the decision taken by the Board of Directors at such meeting becomes generally available pursuant to the Insider Trading Code of the Company (both days inclusive).

Kindly take the above details on record.

Thanking You

For and on behalf of  
**CL EDUCATE LIMITED**



Gautam Puri  
Vice Chairman & Managing Director  
DIN:- 00033548

Place: New Delhi  
Date: June 29, 2017