Date: June 6, 2020

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 **Script Code: 532696**	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 **Script Code: EDUCOMP**

Sub: Intimation of revised date of 23rd Annual General Meeting ("AGM"), the Book Closure for the purpose of AGM and public notice to the Members for the AGM

Ref: Letter dated April 1, 2020 intimating the postponement of 23rd AGM of Educomp Solutions Limited ("The Company")

Dear Sir/Madam,

This is to inform that the Company had issued Notice dated March 02, 2020 (**"AGM Notice"**) for convening the 23rd AGM of the shareholders of the Company for FY 2016-17 on Friday, April 17, 2020 at 11.30 A.M. at India Islamic Cultural Centre, 87-88, Lodhi Road, New Delhi – 110 003 to transact the businesses mentioned in the AGM Notice. The AGM Notice along with Annual Report for FY 2016-17 was also circulated to all the shareholders of the Company through e-mails, to those members whose email IDs are registered with the Company/Depository Participant(s), and to all other shareholders at their registered address in the permitted mode. The dispatch of Notice of AGM was completed on March 20, 2020. **Subsequent to issuance and circulation of the AGM Notice and Annual Report, the AGM of the Company was postponed due to outbreak of novel Coronavirus pandemic in India and the nationwide lockdown started from midnight of March 24, 2020 and other directives /advisories issued by the Central/State Government(s) in this regard which was intimated to Stock Exchanges vide letter dated April 1, 2020.**

Now, **it has been decided to convene 23rd AGM of the Company on Monday, June 29, 2020 at 4.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility** in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) and Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May 2020 issued by the Securities and Exchange Board of India (**"SEBI Circular"**).

Accordingly, Corrigendum to the AGM Notice is being sent to the shareholders of the Company through e-mail and public notice to the Members of the Company also being published in the newspapers in accordance with the MCA Circulars and SEBI Circular.

The revised cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at AGM is Monday, June 22, 2020.The remote e-voting period shall commence on Friday, June 26, 2020 (9.00 a.m. IST) and ends on Sunday, June 28, 2020 (5.00 p.m. IST) and the Register of Members and Share Transfer Books of the Company will be closed from June 23, 2020 to June 29, 2020 (both days inclusive) for the purpose of AGM of the Company.

Kindly take the same on your records and acknowledge.

Thanking You,

Date : June 6, 2020
Place : New Delhi

For Educomp Solutions Limited
(Under CIRP)

Sd/-
Mahender Khandelwal
Resolution Professional
Taken on record
IBBI Reg. No IBBI/IPA-001/IP-P00033/2016-17/ 10086