

Ref: MTEL/DD/2017/012

February 06, 2017

The Manager (CRD) <b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 534312</b>	<b>Scrip Code: MTEDUCARE</b>
<b>ISIN: INE 472M01018</b>	

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2017, *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in Equity Shares of the Company shall remain closed from 6<sup>th</sup> February, 2017 and re-open on 17<sup>th</sup> February, 2017. The communication has been circulated to all Directors, Officers and Designated Employees as defined in the Code.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **MT Educare Limited****Dinesh Darji**  
Company Secretary