

Ref: MTEL/DD/2017/033

May 2, 2017

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department 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
ISIN: INE 472M01018	

Dear Sir / Madam,

Sub: Intimation of Board Meeting & Closure of Trading Window

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 Thursday, 11th May, 2017, *inter alia*, to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and Year ended 31st March, 2017.

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 2nd May, 2017 and re-open on 15th May, 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