

Ref: MTEL/AP/2015-16/568

January 23, 2016

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	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	

Sub: Intimation about Board Meeting

Dear Sir / Madam,

As per Regulation 29 (1) (a) and 29 (2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to intimate that the meeting of the Board of Directors of the Company will be held on Thursday the 4th February, 2016 at 12.30 pm at the registered office of the Company to inter alia, (i) consider and approve the Unaudited Financial Results (limited reviewed results) for the quarter ended 31st December, 2015.

You are requested to kindly take the same on record and acknowledge receipt.

Thanking you in anticipation.

Yours faithfully,

For **MT Educare Limited**


Ashwin M. Patel
Company Secretary

