MT EDUCARE LTD.

R. O. : 220, 2nd Flr., "FLYING COLORS", Pandit Din Dayal Upadhyay Marg,
L. B. S. Cross Road, Mulund (W), Mumbai - 400 080.
Ph. : 022-25937700 / 800 / 900 | Fax: 022-25937799
CIN : L80903MH2006PLC163888
Email : info@mteducare.com
Website : www.mteducare.com

Ref: MTEL/QC/2018/024

May 15, 2018

The BSE Limited The Secretary, Dept. of Corporate Services 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 – INE472M01018	

Sub: Intimation about closure of 'Trading Window' (for designated employees and Directors of the Company) for the purpose of declaration of audited financial results for the quarter / year ended on 31st March, 2018.

Dear Sir / Madam,

We wish to state that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity shares of our Company has been closed for all the designated Employees and Directors of the Company from May 15, 2018 till 48 hours after the declaration of audited financial results for the quarter and Year ended on 31st March, 2018 to the Stock exchanges (both days inclusive).

Accordingly, all designated Employees and Directors of the Company have been intimated not to enter into any transaction involving Company's securities during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for the aforesaid purpose will be intimated in due course.

You are requested to kindly take the same on record.

Thanking you in anticipation.

Yours faithfully,
For **MT Educare Limited**

MT EDUCARE LTD.

Mr. Mahesh Shetty
Chairman & Managing Director