

Ref: MTEL/QC/2018/005

January 30, 2018

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 & Closure of Trading Window**

Pursuant to the provisions of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate you that the meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018, to *inter alia*, consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2017.

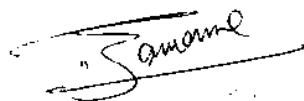
Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the Securities of the Company shall remain closed from 31<sup>st</sup> January, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **MT EDUCARE LIMITED**



**Raju Bamane**

**Company Secretary & Compliance Officer**