

Ref: MTEL/AP/2016/648-A

July 09, 2016

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| <b>The BSE Limited</b><br>The Secretary,<br>Dept. of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East)<br>Mumbai - 400 051 |
| <b>Scrip Code : 534312</b>                                                                                                            | <b>Scrip Code: MTEDUCARE</b>                                                                                                                         |
| <b>ISIN - INE473M01018</b>                                                                                                            |                                                                                                                                                      |

**Ref: Letter bearing Ref No. MTEL/AP/2016/648 dt. 8<sup>th</sup> July, 2016**

Dear Sir / Madam,

**Sub: Intimation about closure of 'Trading Window'**

With reference to the above mentioned subject & further to our letter bearing Ref. No. MTEL/AP/2016/648 dt. 8<sup>th</sup> July, 2016, it was erroneously mentioned that the Trading Window for dealing in Equity Shares of the Company, by all the designated Employees and Directors of the Company, shall remain closed from July 13, 2016 till 48 hours after for declaration of audited financial results to the Stock Exchanges (both days inclusive), instead of **"Unaudited Financial Results"** for the quarter ended 30<sup>th</sup> June, 2016.

You are requested to kindly take the same on record.

We regret the inconvenience caused to you.

Thanking you,

Yours faithfully,  
For **MT Educare Limited**  
**Dinesh Darji**  
Company Secretary