

Ref: MTEL/AP/2016/626

May 9, 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) read with Regulation 47 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 Tuesday the 17th May, 2016 at 2.00 pm at the registered office of the Company to consider and approve, among other items, (i) Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2016 and (ii) Recommend Final Dividend, if any, for the financial year ended on 31st March, 2016.

You are requested to kindly take the same on record.

Thanking you in anticipation.

Yours faithfully,
For **MT Educare Limited**
Ashwin M. Patel
Company Secretary