

Ref: MTEL/AP/2015/251

May 5, 2015

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	<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>

**Sub: Intimation about Board Meeting**

Dear Sir / Madam,

As per Clause 19 and 41 of the Listing Agreement we wish to intimate that the meeting of the Board of Directors of the Company will be held on Wednesday the 13<sup>th</sup> May, 2015 at 12.30 pm at the registered office of the Company to inter alia, consider the following business:

1. To consider allotment of Equity shares under ESOP 2011 – II Scheme.
2. To consider and approve the Audited Financial Results (Consolidated and Standalone) for the quarter and year ended on 31<sup>st</sup> March, 2015.
3. To recommend Final Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2015, subject to approval of shareholders in the ensuing Annual General Meeting.

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**

