MT Educare Ltd.

R. O.. : 2nd Flr., "Flying Colors", Pandit Din Dayal Upadhyay Marg,
L.B.S Cross Road, Mulund (W), Mumbai 400080.
Ph. : 022-2937700 / 800 / 900 | Fax: 022-25937799
CIN : L80903MH2006PLC163888
Email : info@mteducare.com
Website : www.mteducare.com

April 23rd, 2021

Manager (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Manager – Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 534312	**Scrip Code: MTEDUCARE**

Dear Sir/Madam,

Sub.: Submission of Postal Ballot Calendar of Events.

In continuation of our letter dated February 02nd, 2021, wherein we had informed that the Board of Directors had declared to refer to the shareholders of the Company for appropriate decision through Postal Ballot voting for the Reclassification of Mr. Mahesh Shetty from "Promoter Group" to "Public Group".

Accordingly, in that context, we submit calendar of events for the proposed Postal Ballot / e-voting process for your reference and records.

This is for your information and record please.

Yours Faithfully
For **MT Educare Limited**

Ravindra Mishra
Company Secretary
Encl.: As above

MT EDUCARE LTD.

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POSTAL BALLOT – CALENDER OF EVENTS

Sr. No.	Particulars	Timelines/No. of Days
1	Obtaining consent of Scrutinizer for postal Ballot process	Saturday, January 30th, 2021
2	Date of recommendation of Notice of Postal Ballot by the Board of Directors	Tuesday, February 02nd, 2021
3	Providing letter of Appointment to scrutinizer	Wednesday, February 03rd, 2021
4	Cutoff date / specified date for determining shareholders to whom Postal Ballot Notice will be sent	Wednesday, April 21st, 2021
5	Date of Completion of dispatch Notice	Friday, April 23rd, 2021
6	Date of publishing of advertisement in newspaper	Saturday, April 24th, 2021
7	Date of Commencement of voting by electronic mode / postal ballot Forms	Monday, April 26th, 2021 at 9.00 a.m.
8	Last date for receiving Postal Ballot forms by the Scrutinizer / Last date of E-voting	Thursday, May 27th, 2021 at 5.00 p.m.
9	Date on which resolution/s will be deemed to be passed	Thursday, May 27th, 2021
10	Date of Submission of Report by Scrutinizer	Saturday, May 29th, 2021
11	Date of declaration of results	Saturday, May 29th, 2021
12	Last Date of signing of Minutes by the Chairman	Saturday, May 29th, 2021
13	Date of Handing over the Postal Ballot forms to designated Person	Saturday, May 29th, 2021