

Ref: MTEL/AP/2015/432

July 14, 2015

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Ref: Our letter ref. no. MTEL/AP/2015/415 dated 08/07/2015 intimating about
Book Closure for purpose of Annual General Meeting. - scrip code:
MTEUCARE

Sub: Clarification of Book Closure

Dear Sir/ Madam,

This is further to our above referred letter, intimating about Book Closure for
purpose of Annual General Meeting.

We wish to clarify that the Register of Members & Share Transfer Books of the
Company will remain closed from 1st August, 2015 to 7th August, 2015 (both
days inclusive) for the purpose of 9th Annual General Meeting (AGM) as well as
for declaration of Final Dividend. The Final dividend, declared at the AGM, will
be paid on or after 8th August, 2015.

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

