

To  
Department of Corporate Services,  
BSE Limited  
Phiroj Jeejibhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 0051

**Scrip Code: 540403, Scrip Symbol: CLEDUCATE**

**Sub: Disclosure pursuant to Regulation 29(2) & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir(s)

Pursuant to Regulation 29(2) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2017 at the Registered office of the Company, inter alia, to consider and approve

1. Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2017;
2. Audited Financial Results (Standalone and Consolidated) for the quarter/year ended March 31, 2017;

**Closure of Trading Window:**

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosure 2016, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of the audited financial results of the Company for the quarter and year ended March 31, 2017 for all "Designated CLite(s)" from **May 23, 2017 till 48 hours after the announcement of the said financial results of the Company to the Stock Exchanges (both days inclusive).**

Kindly take the above details on record.

Thanking You

**For CL Educate Limited**

  
**Nikhil Mahajan**  
**Executive Director & Chief Financial Officer**  
**DIN:- 00033404**

**Place: New Delhi**

**Date: May 23, 2017**