

February 6. 2015

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| BSE Limited<br>P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001<br>Fax: 22722039/22721278 | National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai 400 051<br>Fax: 26598237 / 26598238 |
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**Kind Attn: Listing Department / Department of Corporate Affairs**

**Sub: Board Meeting on 14<sup>th</sup> February, 2015**

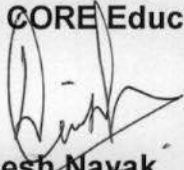
This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> February, 2015, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2014.

This is to further inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended, and the internal code for prevention of insider trading in the shares of the Company, the trading window for dealing in the shares of the Company by the directors and designate employees, is closed from Monday, 9<sup>th</sup> February, 2015 to Monday 16<sup>th</sup> February, 2015 (both days inclusive) for the purpose of declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2014.

Kindly take the same on record and acknowledge receipt of this communication.

Thanking you,

Yours faithfully,  
For **CORE Education & Technologies Ltd.**

  
**Dinesh Nayak**  
**Compliance Officer**

