MT EDUCARE LTD.

R. O. : 220, 2nd Flr., "FLYING COLORS", Pandit Din Dayal Upadhyay Marg,
L. B. S. Cross Road, Mulund (W), Mumbai - 400 080.
Ph. : 022-25937700 / 800 / 900 | Fax: 022-25937799
CIN : L80903MH2006PLC163888
Email : info@mteducare.com
Website : www.mteducare.com

Ref: MTEL/AP/2015/502

13th July, 2015

The BSE Limited The Secretary, Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	**Scrip Code: MTEDUCARE**
ISIN – INE473M01018	

Sub: Intimation about closure of 'Trading Window' (for designated employees and Directors of the Company) for the purpose of declaration of unaudited financial results for the quarter ended on 30th June, 2015.

Dear Sir / Madam,

We wish to state that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity shares of our Company is closed for all the designated Employees and Directors of the Company from July 10, 2015 till 48 hours after the declaration of unaudited financial results for the quarter ended on 30th June, 2015 to the Stock exchanges (both days inclusive).

Accordingly, all designed Employees and Directors of the Company have been intimated not to enter into any transaction involving Company's securities during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for the aforesaid purpose will be intimated in due course.

You are requested to kindly take the same on record.

Thanking you in anticipation.

Yours faithfully,
For **MT Educare Limited**

Ashwin M. Patel
Company Secretary

MT EDUCARE LTD.