MT EDUCARE

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

MT EDUCARE LTD.

Ref: MTEL/AP/2014/005

January 6, 2014

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	

Ref: Our letter ref. no. MTEL/AP/2014/004 dated 06/01/2014

Sub: Clarification - Intimation under Clause 36 about closure of 'Trading Window' for the purpose of declaration of quarterly financial results.

Dear Sir / Madam,

This is further to our letter ref. no. no. MTEL/AP/2014/004 of today instant.

We wish to state and clarify that as per SEBI (Prohibition of Insider Trading Regulation), 1992 and the Code of Conduct adopted by our Company, the "*trading window*", for trading in the Company's securities shall *remain closed* from *10/01/2014* till *08/02/2014 (both days inclusive)*, ***during which period the Employees / Directors of the Company shall not trade*** in the Company's Securities.

The closure of trading window is for the purpose of declaration of quarterly financial results.

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.