

Ref: MTEL/AP/2015/524

October 29, 2015

The BSE Limited 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

Sub: Intimation about Board Meeting

Dear Sir / Madam,

As per Clause 19 and 41 of the Listing Agreement we wish to intimate that the meeting of the Board of Directors of the Company will be held on Friday the 6th November, 2015 at 12.30 pm at the registered office of the Company to inter alia, consider the following business:

1. To consider and approve the Unaudited Financial Results (limited reviewed results) for the quarter / half year ended 30th September, 2015.
2. To consider declaration of Interim Dividend for financial year 2015-16, if any.

Further, we wish to state that the Record Date for ascertaining the name of Shareholders / Beneficial Owners, who would be entitled for the aforesaid Interim Dividend, if declared by the Board, shall be 17th November, 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

