



MT Educare Ltd.

R. O. : 2nd Flr., "Flying Colors", Pandit Din Dayal Upadhyay Marg,  
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Ref: MTEL/2019-20/044

February 04, 2020

The Manager (CRD) <b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 534312</b>	<b>Symbol: MTEDUCARE</b>

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Wednesday, February 12, 2020**

Pursuant to the provisions of Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020, inter alia, to consider and approve the Un-audited Financial Results on standalone and consolidated basis for the third quarter and Nine months of the financial year 2019-20 ended on December 31, 2019.

Further, the trading window for dealing in securities of the Company which is closed from January 1, 2020 in pursuance of Insider Trading Code of the Company shall remain closed until February 14, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **MT Educare Limited**

  
**Ravindra Mishra**  
Company Secretary

