

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051.

Scrip Code: 540403, Scrip Symbol: CLEUCATE
ISIN: INE201M01011

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Ma'am/Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 03, 2021, through Video Conferencing mode, *inter alia*, to consider and approve the following:

- a) The proposal for sub-division (split) of the equity shares of Rs.10/- each of the Company in such manner as may be determined by the Board of Directors, subject to the approval of the Members of the Company; and
- b) The Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended June 30, 2021.

The aforesaid information will also be hosted on the Company's website at www.cleducate.com.

Kindly take the above on record.

Thanking You,

For CL Educate Limited



Rachna Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A17780

Place: New Delhi

Date: July 15, 2021