SHARE TRADING WINDOW CLOSURE NOTICE

This is for information to all concerned that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's internal 'Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosure, 2016 (Prohibition of **Insider Trading Code**), as adopted by the Board, the **'Trading Window'** for dealing in equity shares of the Company will remain closed from **October 27, 2018 till November 04, 2018 {(both days inclusive)** being 48 hours after the announcement of the Unaudited Financial Results of the Company, in connection with the meeting of the Board of the Directors of the Company scheduled to be held on Friday, November 02, 2018 at **"A-45, Second Floor, Paash Building, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110044"**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018 on Standalone as well as Consolidated basis, including the Statement of Assets and Liabilities as on September 30, 2018.

During the closure of Trading Window, Designated CLites (Promoters, Directors, Employees etc.) and/or their immediate relatives shall not trade in the Equity shares of CL Educate Limited.

"Immediate Relative' means the spouse of the Designated CLites and includes parent, sibling and child of such Designated CLites or of the spouse, who are either financially dependent on the Designated CLitesor consults the Designated CLitesin taking decisions relating to trading in securities.

For further information on the Company's internal 'Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosure, 2016, please follow the below mentioned link.

http://www.cleducate.com/policies/Code_of_Insider_Trading_CLEdcuate.pdf

For and on behalf of CL Educate Limited

Gautam Puri
Vice Chairman and Managing Director
DIN: 00033548

Place: New Delhi
Date: October 26, 2018