

FOR INTERNAL CIRCULATION ONLY

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 05, 2018 till October 08, 2018 {(both days inclusive) being 48 hours after the announcement made for the below mentioned matter.}

The trading window will remain closed in connection with the meeting of the Board of the Directors of the Company scheduled to be held on Saturday, October 06, 2018 at 3:00 P.M. at 'A-41, Espire Building, Lower Ground Floor, Mohan Co-operative Industrial Area, New Delhi – 110044', inter alia, to consider and approve the appointment of Chief Financial Officer of the Company.

During the closure of Trading Window, Designated CL Employees (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 CL Employees and includes parent, sibling and child of such Designated CL Employees or of the spouse, who are either financially dependent on the Designated CL Employees or consults the Designated CL Employees in 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_CLEduate.pdf

For CL Educate Limited



**Rachna Sharma
Company Secretary and Compliance Officer**

Date: October 04, 2018

Place: New Delhi