



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: CLEDUCATE
ISIN: INE201M01029**

Sub: Intimation of Record Date for Bonus Equity Shares

Dear Ma'am/Sir(s),

We refer to our letter dated November 02, 2022, informing about the Declaration by the Board of Directors of the Bonus Equity Shares of the Company in the Ratio of 1:1 i.e., 1 Equity Share of face value of Rs.5/- each be issued for every 1 existing Equity Share of face value of Rs.5/- each, subject to the approval of the shareholders of the Company.

In this regard, we further want to inform that the Bonus Issue has been approved by the Shareholders on December 04, 2022 vide postal ballot and pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, December 16, 2022 has been fixed as the 'Record Date' by the Management Committee of the Company for the purpose of determining the eligible Shareholders for the issue / allotment of Bonus Equity Shares of the Company.

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

We request you to kindly take the above details on record.

Thanking You
For CL Educate Limited

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

Place: New Delhi
Date: December 05, 2022