

To
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy 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:- INE201M01011

Dear Ma'am/Sir(s),

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, dated May 09, 2018, and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, dated December 31, 2018, the Board of Directors of the Company through circular resolution passed on March 17, 2019, had approved and adopted the following revised policies / codes of the Company, effective from April 01, 2019:



- a. Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (with the 'Policy for determination of legitimate purposes' and the 'Policy and procedures for inquiry in case of leak of unpublished price sensitive information (UPSI)' being a part of the Code itself);
- b. Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons;
- c. Vigil Mechanism/Whistle Blower Policy;
- d. Policy for Determining Material Subsidiary; and
- e. Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions.

The revised policies/codes are effective from April 01, 2019 and shall be made available on the Company's website at (www.cleducate.com) with effect from this date.

Kindly take the above on record.

Thanking You

For CL Educate Limited



Rachna Sharma
Company Secretary & Compliance Officer
M. No.: A17780

Place: New Delhi
Date: March 18, 2019