

To
Department of Corporate Services,
BSE Limited
Phiroj Jeejibhoy 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 0051

Scrip Code: 540403, Scrip Symbol: CLEDUCATE

Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir(s)

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 24<sup>th</sup> day of August 2017 at 03:30 PM at PHD Chamber of Commerce and Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2017;

## **Closure of Trading Window:**

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosure 2016, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2017 for all "Designated CLite(s)" from August 18, 2017 till August 26, 2017 {being 48 hours after the announcement of the said financial results of the Company to the Stock Exchanges (both days inclusive)}.

Kindly take the above details on record.

Thanking You

For CL Educate Limited

Sudhir Bhargaya

**CFO** 

Place: New Delhi Date: August 17, 2017