

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 0051

**Scrip Code: 540403, Scrip Symbol: CLEUCATE**

Dear Madam/Sir(s),

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

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 Friday, February 02, 2018 at 12:30 PM at A-41, Espire Building, Lower Ground Floor, Mohan Co-operative Industrial Area, New Delhi – 110044 , inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months period ended December 31, 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 equity shares of the Company will be closed for the purpose of declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months period ended December 31, 2017 for all "Designated CLite(s)" from **January 26, 2018 till February 04, 2018** {(both days inclusive) being 48 hours after the announcement of the said financial results of the Company to the Stock Exchanges}.

Kindly take the above details on record.

Thanking You

For CL Educate Limited

  
**Rachna Sharma**  
Company Secretary and Compliance officer

Place: New Delhi

Date: January 25, 2018