

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

Dear Madam/Sir(s),

<u>Sub: Disclosure pursuant to Regulation 29(2) & 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;</u>

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 Tuesday, November 21, 2017 at 03:30 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 half year ended September 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 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 half year ended September 30, 2017 for all "Designated CLite(s)" from November 15, 2017 till November 23, 2017 {(both days inclusive) being 48 hours after the announcement of the said financial results of the Company to the Stock Exchanges}.

Further, pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has scheduled an Analysts and Investors Quarter 2, FY 2017-18 Earnings Call at 04:00 P.M IST on Wednesday, November 22, 2017, to discuss the aforesaid Financial Results for the quarter and half year ended September 30, 2017.

A recording of the call & a transcript will be made available in the Investors section on the website of the Company (www.cleducate.com) subsequently.

Kindly take the above details on record.

Thanking You

For CL Educate Limited

Sudhir Bhargava

CFO

Place: New Delhi

Date: November 15, 2017