

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: CLEUCATE**  
**ISIN: INE201M01011**

**Sub: Disclosure pursuant to Regulation 29 (1) (a) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

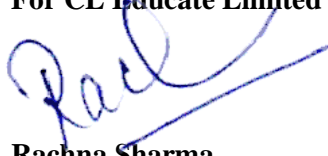
Dear Ma'am/Sir(s),

Pursuant to Regulation 29 (1) (a) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 22, 2020, through Video Conferencing mode, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020.

The aforesaid information will also be hosted on the Company's website at [www.cleducate.com](http://www.cleducate.com).

Kindly take the above details on record.

Thanking You  
For CL Educate Limited



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



**Place: New Delhi**  
**Date: August 14, 2020**