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: CLEDUCATE ISIN:- INE201M01011

Dear Ma'am/Sir(s),

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

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 Wednesday, May 29, 2019 at the Corporate office of the Company situated at A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044, inter alia, to consider and approve the Audited Financial Results(Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2019.

Kindly take the above details on record.

Thanking You

For CL Educate Limited

Arjun Wadhwa

**CFO** 

Place: New Delhi Date: May 22, 2019