

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 Wednesday, May 23, 2018 at 01:45 PM at A-41, Espire Building, Lower Ground Floor, Mohan Co-operative Industrial Area, New Delhi – 110044, inter alia, to consider and approve the Annual Audited Financial Statements/Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2018;

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 Annual Audited Financial Statements/Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2018 for all "Designated CLite(s)" from May 16, 2018 till May 25, 2018 {(both days inclusive) being 48 hours after the announcement of the said financial statements/results of the Company to the Stock Exchanges}.

Kindly take the above details on record.

Thanking You
For CL Educate Limited



Sudhir Bhargava
CFO

Place: New Delhi

Date: May 16, 2018