

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 No.:- INE201M01011

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 Tuesday, August 07, 2018 at PHD Chamber of Commerce and Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016, inter alia, to consider and approve the following items;

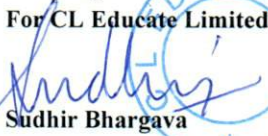
1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018, and
2. Declaration of Interim Dividend, if any, for the Financial Year 2018-19;

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the Interim Dividend, if declared, shall be Friday, August 17, 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 Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2018 and declaration of Interim Dividend, if any, for all Designated CL Employees from August 01, 2018 till August 09, 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

Sudhir Bhargava
CFO

Place: New Delhi
Date: July 31, 2018

CC:

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited (CDSL)
- Karvy Computershare Private Limited