

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: INE201M01029

<u>Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Ma'am/Sir(s),

Pursuant to Regulation 29 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, October 30, 2021, through Video Conferencing mode, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2021, including the Statement of Assets and Liabilities as on September 30, 2021.

The aforesaid information will also be hosted on the Company's website at www.cleducate.com.

Kindly take the above on record.

Thanking You,

For CL Educate Limited

Rachna Sharma

Company Secretary & Compliance Officer

ICSI Membership No.: A17780

Place: New Delhi

Date: October 23, 2021