

To
Department of Corporate Services,
BSE Ltd
Phiroj Jeejibhoy 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

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 540403, Scrip Symbol: CLEDUKATE

Dear Sir / Madam,

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting held today i.e. Wednesday, April 12th, 2017 at 12:30 PM, at the Registered Office of the Company, inter alia, considered and approved the following:

1. Acquisition of (the balance) 49% stake in the Equity Shares of Accendere Knowledge Management Services Private Ltd., making it a Wholly-Owned Subsidiary Company; and
2. Definitive Agreement with respect to the acquisition of ETEN Test Prep Business.

The Board Meeting commenced at 12:30 P.M. and concluded at 1:30 P.M.

Thanking You,

For and on behalf of
CL EDUCATE LIMITED


RACHNA SHARMA
(Company Secretary and Compliance Officer)
Membership No.: A17780

Place: New Delhi
Date: April 12, 2017