

September 06th, 2021

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Symbol: MTEDUCARE

Dear Sir / Madam,

Sub: Newspaper Advertisement(s) of Notice of Annual General Meeting and Book Closure Date

Further to our letter dated August 25th, 2021 and in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached the Newspaper Advertisement(s) pertaining to Notice of the 15th Annual General Meeting of the Company, Book Closure and details of E-voting published on September 05th, 2021 in The Free Press Journal [English Newspaper] and on September 05th, 2021 in Navshakti [Marathi Newspaper].

This is for your information and record please.

Thanking you,

Yours faithfully,
For **MT Educare Limited**



Ravindra Mishra
Company Secretary



