

Ref: MTEL/2022-23/016

February 02, 2023

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: Postponement of Meeting - Consideration and approval of the Un-audited Financial Results (Standalone and Consolidated) for the Third quarter and Nine Months of the FY 2022-23 ended 31st December, 2022.

Ref: Letter Ref No. MTEL/2022-23/015 dated January 24th, 2023

- Intimation of postponement of meeting - under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter no. MTEL/2022-23/015 dated January 24th, 2023 and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting for consideration and approval of the Un-audited Financial Results (Standalone and Consolidated) for the third quarter and Nine months of the FY 2022-23 ended on 31st December, 2022 by Interim Resolution Professional of the Company is postponed from Friday 3rd, February, 2023 to Monday, the 6th February, 2023.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the equity shares of the Company, is closed since January 01, 2023 for the purpose of declaration of Un-Audited Financial Results for the third quarter and Nine months period ended December 31st, 2022. The 'Trading Window' will be reopened after the expiry of 48 hours of submitting the Unaudited financial results for the third quarter and nine months' period ended December 31st, 2022 of the Financial Year 2022-23 to the Stock Exchanges.

This is for your information and for the information of the Members of your Exchange.

Thanking you.

Yours faithfully,

For, MT Educare Limited (In CIRP)

(Ashwin Bhavanji Shah)

Interim Resolution Professional

AFA Valid Upto 30-Mar-2023

IP Reg. No: IBBI/IPA-001/IP/P-02648/2021-22/14054001

Email ID: mteducare.cirp@gmail.com

Contact No: 9769468909

001, Gautam Dhara CHS, Edulji Road, Charai, Thane -400601

ashwin@caashwinshah.com

Note: Pursuant to the Order dated 16th December, 2022 of the Hon'ble National Company Law Tribunal, Mumbai ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 16th December, 2022 (Corporate Insolvency Resolution Process Commencement Date). Mr. Ashwin Bhavanji Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order.