



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**

Subject: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Wednesday, August 07, 2024, at the Registered and Corporate Office of the Company situated at A- 45, First Floor, Mohan Co-operative Industrial Estate, New Delhi– 110044, *inter alia*, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024.

Further, for the above mentioned purpose, the trading window for dealing in securities of the Company has already been closed with effect from 01st day of July, 2024 and the same shall remain closed till 48 hours i.e. August 09, 2024, after the declaration of the Unaudited (Standalone & Consolidated) Financial Statements for the quarter ended June 30, 2024, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

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

Kindly take the above details on record.

For CL Educate Limited

Rachna Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A17780

Place: New Delhi
Date: August 01, 2024