



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: INE201M01011**

**Sub: Prior intimation of Board Meeting under 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 Tuesday, August 03, 2021, through Video Conferencing mode, *inter alia*, to consider and approve the following:

- a) The proposal for sub-division (split) of the equity shares of Rs.10/- each of the Company in such manner as may be determined by the Board of Directors, subject to the approval of the Members of the Company; and
- b) The Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended June 30, 2021.

The aforesaid information will also be hosted on the Company's website at [www.cleducate.com](http://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: July 15, 2021

www.cleducate.com

compliance@cleducate.com

+91-11-41281100/0800 +91-11-41281101

CIN: L74899HR1996PLC076897

CL EDUCATE LIMITED

Registered Office: Plot No. 9A, Sector-27A, Mathura Road, Faridabad  
Corporate Office: A-45, First Floor, Mohan Co-operative Industrial