

R. O.. : 2nd Flr., "Flying Colors", Pandit Din Dayal Upadhyay Marg, L.B.S Cross Road, Mulund (W), Mumbai 400080.

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September 15, 2020

To

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

Dear Sir/ Madam,

<u>Sub: Disclosure of reasons for delay in submission of financial results under regulation</u> 33 of the SEBI (LODR), 2015 for the Quarter-1 of F. Y 2020-2021 ended June 30, 2020.

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

Dear Sir / Madam,

This is just to bring to your kind notice, that the Company has vide its letter dated July 31st, 2020 has disclosed the Stock Exchanges about the reason for delay in declaration of results of F. Y. 2019-2020 for Quarter-4 and year ended as on March 31st, 2020 due to various pressing difficult situations on account of COVID-19 pandemic, the Company would further like to inform that we have slowly started to overcome various difficulty faced by the Company during the period and the Audit of the Company for the F. Y. 2019-2020 is almost at final stage & we expect this to be completed soon & accordingly planning to hold the Board Meeting thereafter for the declaration of financial results of F. Y. 2019-2020 for Quarter-4 and year ended March 31, 2020 in the Coming weeks, after which the Company will start the audit of Quarter-1 for the F. Y 2020-2021 ended June 30th, 2020 and accordingly will announce the Board Meeting Date later on.

Hence under the situation explained above, we sincerely bring to your kind attention that due to pending declaration of results of F. Y 2019-2020 for Quarter-4 and year ended 31st March, 2020, declaration of our Quarter-1 results for the F. Y 2020-2021 is going to be delayed beyond 15th September, 2020, though we are trying our level best to do the same as soon as possible.

Kindly take the same in your record and oblige.

Regards,

For MT Educare Limited

Ravindra Mishra Company Secretary

