

11-08-2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1
G - Block, Bandra Kurla Complex,
Mumbai-51

Corporate Service Department Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai – 1

Dear Sir/Mam

Sub: Notice for the Closure of Trading Window

In terms of the Code of Conduct for Regulating & Monitoring Trading by Insiders, the company has informed to its Directors/Officers /Designated Employees for the closure of the Trading window, for dealing in Securities of the Company, from Wednesday, 12th August 2015 till 16th August 2015. The closure of the Trading window is on account of declaration of the unaudited Financial Results of the company, for the Quarter ended on 30th June, 2015 and also for the issuance of securities by way of adoption, subject to necessary approval, of new ESOP scheme, on 13th August 2015.

This is for your information and record.

For Educomp Solutions Limited

Yogesh Saluja

(Company Secretary)

MemberShip No:- A21916

Address:-3/206, Subhash Nagar, New Delhi-110027

Golutio

New Delhi

Educomp Solutions Limited CIN:-L74999DL1994PLC061353

Corporate office: 514, Udyog Vihar, Phase III, Gurgaon - 122001, Haryana (INDIA).

Tel.: 91-124-4529000. Fax: 91-124-4529039.

Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.

Tel.: 91-11-25755920. Fax: 91-11-25766775.

Web site <u>www.educomp.com</u> Bangalore, Mumbai, Chennai, Hyderabad.