

11-08-2015

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| Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot no. C/1<br>G - Block, Bandra Kurla Complex,<br>Mumbai-51 | Corporate Service Department<br>Bombay Stock Exchange Limited<br>P.J Towers, Dalal Street<br>Mumbai – 1 |
|---|---|

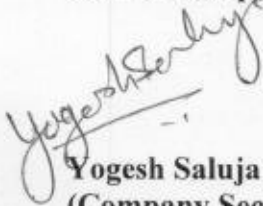
Dear Sir/Mam

**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, 12<sup>th</sup> August 2015 till 16<sup>th</sup> 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 30<sup>th</sup> June, 2015 and also for the issuance of securities by way of adoption, subject to necessary approval, of new ESOP scheme, on 13<sup>th</sup> 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**



**Educomp Solutions Limited**  
CIN:-L74999DL1994PLC061353  
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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 [www.educomp.com](http://www.educomp.com)  
Bangalore, Mumbai, Chennai, Hyderabad.