

13th August 2015

**Corporate Services Department
The Bombay Stock Exchange Ltd
Rotunda Building, I Floor
Samachar Marg
Mumbai - 1**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-51**

Dear Sir/Madam,

SUB:-Outcome of the Board Meeting held on today i.e. 13.08.2015

In compliance with the applicable provisions of the Listing Agreement, we wish to inform that the Board of Directors of Company at their meeting held on today i.e. Thursday, 13th day of August 2015 considered and approved :-

1. the standalone and consolidated unaudited financial results of the company for the quarter ended on June 30, 2015.
2. to close the Register of Members & Share Transfer Books of the Company from September 23, 2015 to September 28, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 28, 2015.
3. the implementation of Educomp Employee Stock Option Scheme 2015, subject to necessary approvals, for employees/directors of company and its subsidiaries

Kindly take the same on your records.

Thanking You,

For Educomp Solutions Limited


Yogesh Saluja

Company Secretary

Membership Number: A21916

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



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.

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Web site www.educomp.com

Bangalore, Mumbai, Chennai, Hyderabad.