



# MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Office No. 701/B, 7th Floor, Plantinum Arcade, J.S.S. Road, Near Girgaon Church, Charni Road, Mumbai - 400004. Maharashtra | Email: manvijaydcl@yahoo.com | Website: www.manvijay.com  
Tel.: 022 - 23614144 | CIN : L45208MH1982PLC264042

01<sup>st</sup> February, 2018

To,

<b>The Bombay Stock Exchange Limited</b> Department of Corporate services P.J Towers , Dalal Street Mumbai 400001	<b>The Listing Department</b> The Calcutta Stock Exchange Limited 7 Lyons Range , Kolkatta-700001
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**Ref: Manvijay Development Limited (Scrip Code BSE/CSE: 538970 / 023105)**

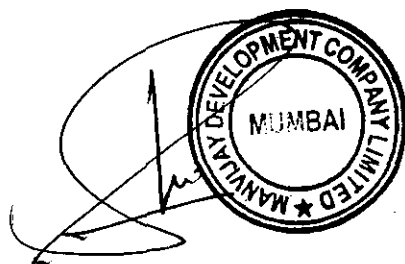
**Sub:** Notice of Board Meeting to be held on 10<sup>th</sup> February, 2018 and Intimation for closure of Trading window with regards to the below mentioned points as per Regulation 29 of SEBI (Listing Obligations and Disclosure Regulations) Regulations 2015 and SEBI (Prohibition of Insider Trading) Regulations 2015.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Regulations) Regulations 2015 and SEBI (Prohibition of Insider Trading) Regulations 2015, that a meeting of Board of Directors will be held on Saturday, 10<sup>th</sup> February, 2018 inter alia to consider and approve the below mentioned points:

1. To consider and approve the Un-Audited Financials Results and Limited Review Report for the Quarter ended on 31<sup>st</sup> December, 2017.
2. To discuss and approve any other matters as to be decided by the Board in their Meeting.

In View of the above and pursuant to the "Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons", the Trading Window/ for trading in Securities of the Company shall remain closed for the period from 2<sup>nd</sup> February, 2018 to 12<sup>th</sup> February, 2018 (Both days Inclusive).



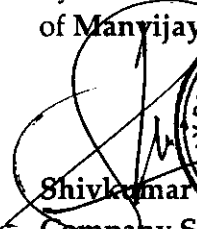
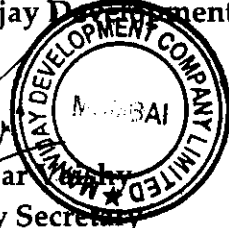
Hence all the Designated Persons and their dependent immediate relatives shall not trade or deal in any transaction involving the purchase or sale of Company's securities during the aforesaid period when the Trading Window shall remain closed. However, exercise of stock options during the Trading Window period as aforesaid is permitted.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

By the Order of the Board  
of Manvijay Development Company Ltd.

  
  
Shivkumar  
Company Secretary  
ACS 45528