



MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg.Off. Unit No. 509, 5th Floor, Stanford Plaza, Off New Link Road, Andheri (W), Mumbai-400053. Maharashtra
Tel. No.: 022 26735290 Email: manvijaydcl@yahoo.com Website: www.manvijay.com
CIN: L45208MH1982PLC264042

February 21, 2017

To,

The Bombay Stock Exchange Limited Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400001	The Listing Department The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata – 700001.
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Ref: Manvijay Development Company Ltd (BSE/CSE script code: 538970/023105).

Sub: Intimation for closure of trading window as per Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of the Companies Act, 2013, a meeting of the Board of Directors of the Company will be held on Saturday, February 25, 2017 inter-alia, to appoint Mrs. Vaishali Pradeep Gupte (DIN: 01170467) as an Independent Director.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Manvijay Development Company Ltd

Shiv Kumar Vaishy
Company Secretary