



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

Date: - 22nd May, 2017

To,
BSE LIMITED
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001.

Ref: Manvijay Development Company Limited (Scrip Code – BSE 538970 / CSE 23105)

Sub: Board Meeting will be held on 30th May, 2017 & Trading window closure.

Dear Sir/Madam,

The Board of Director of the company will meet on Tuesday 30th May, 2017 to consider and take on record following matters;

- 1) To discuss & approve Audited Financial Results for the quarter and year ended 31st March, 2017
- 2) To Appointment of Internal Auditor of the Company.
- 3) To Appointment of Statutory Auditor of the Company.
- 4) Any other matter permitted by chair.

The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 22nd May, 2017 to 01st June, 2017 (both days inclusive) for the purpose Audited financial result for the quarter & year ended 31st March, 2017.

Kindly take a note of the same.

Thanking you,

For Manvijay Development Company Limited


Company Secretary

ACS: 45528