

# 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

24<sup>th</sup> July, 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, Kolkata – 700001.
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**Ref:** Manvijay Development Company Ltd (BSE/CSE script code: 538970/023105).

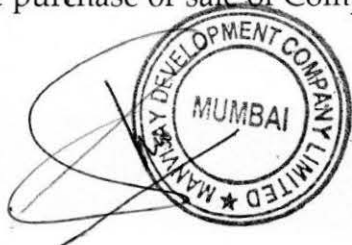
**Sub:** Notice of Board Meeting to be held on 6<sup>th</sup> August, 2018 and Intimation for closure of trading window with regard to the below mentioned points as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 6<sup>th</sup> August, 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 30<sup>th</sup> June, 2018.
2. To appoint Mr. Harish Kharvi as Independent Director of the Company.
3. To discuss the matter regarding the delisting of the Company.

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 the Securities of the Company shall remain closed for the period from 26<sup>th</sup> July, 2018 to 8<sup>th</sup> August, 2018 (both days inclusive). Hence all 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



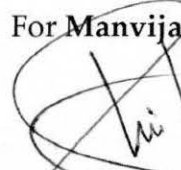
period when the Trading Window shall remain closed. However, exercise of stock options during the trading window closure period as aforesaid is permitted.

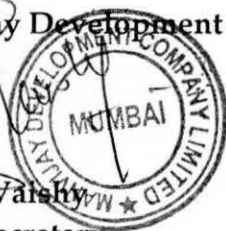
You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For **Manvijay Development Company Ltd**

  
**Shivkumar Valsky**  
Company Secretary  
ACS 45528



Place: Mumbai