



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:- 16/05/2019

To, BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001.
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Sub: **Intimation of Board Meeting.**

Ref:- Manvijay Development Company Ltd.

Dear Sir/Madam,

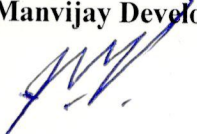
The Board of Director of the Company will meet on **Wednesday 22nd May, 2019** to consider and take on record following matters;

- 1) To discuss & approve Standalone and Consolidated audited financial results for the quarter and year ended **31st March, 2019.**
- 2) 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, Promoters, designated employee and Connected person of the company covered under the said Code from **05th April, 2019 to 24th May, 2019** (both days inclusive) for the purpose of standalone and consolidated audited financial result for the quarter and year ended **31st March, 2019.**
- 3) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For Manvijay Development Company Ltd


Nitin Manohar Pradhan
(Managing Director)
DIN:- 01595576

