

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: 01/07/2019

To. **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Ref: Manvijay Development Company Ltd (Scrip Code: BSE: 538970)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with immediate effect for the Designated Persons till forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended June

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended June 30, 2019 will be intimated in due course.

Kindly take the same on your record.

Thanks and Regards.

For Manvijay Development Company Ltd

MUMBAI

Prabhakar Shankar Patil (Director)

DIN: 01627690