



# 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

04<sup>th</sup> December, 2017

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).

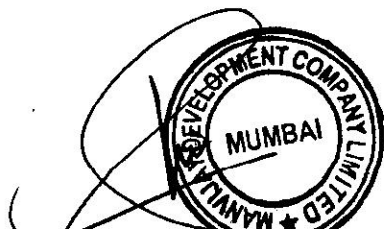
**Sub:** Notice of Board Meeting to be held on 13<sup>th</sup> December, 2017 and Intimation for closure of trading window with regard to the below mentioned points as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) 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 Wednesday, December 13, 2017 inter-alia, to consider and approve the below mentioned points:

1. To consider and approve the Unaudited Financial Results of the Company for quarter and half year ended September 30, 2017.
2. Any other Business with the permission of the Chair.

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 04<sup>th</sup> December, 2017 to 15<sup>th</sup> December, 2017 (both days inclusive). Hence all Designated Persons and their dependent immediate relatives shall not trade or deal in



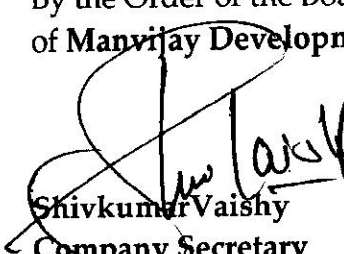
any transaction involving the purchase or sale of Company's securities during the aforesaid period when the Trading Window shall remain closed. However, exercise of stock options during the trading window closure period as aforesaid is permitted.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

By the Order of the Board  
of Manvijay Development Company Ltd

  
Shivkumar Vaishy  
Company Secretary  
ACS 45528



Place: Mumbai