



MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg.Off. Unit No. 509, 5th Floor, Stanford Plaza, Off New Link Road, Andheri (W), Mumbai-400053. Maharashtra
Tel. No.: 022 26735290 Email: manvijaydcl@yahoo.com Website: www.manvijay.com
CIN: L45208MH1982PLC264042

January 21, 2017

To,

The Bombay Stock Exchange Limited Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400001	The Listing Department 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: Intimation for closure of trading window with regard to approve Unaudited Financial Result as per Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, February 09, 2017 *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for quarter ended December 31, 2016.

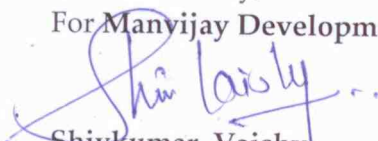
In view of the above and pursuant to the 'Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons', the Trading Window for trading in the Securities of the Company shall remain closed for the period from January 21, 2017 to February 11, 2017 (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,

For Manvijay Development Company Ltd


Shivkumar Vaishya
Company Secretary