MANVIJAY DEVELOPMENT COMPANY LIMITED

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Reg.Off. Unit No. 509, Stanford Plaza, Oshiwara, New Link Road, Andheri (W), Mumbai - 400 053. Maharashtra Tel. No.: 022 26735290 Email: manvijaydcl@yahoo.com Website: www.manvijay.com CIN: L45208MH1982PLC264042

Date: - 23.10.2015

To, BSE Limited The Corporate Relationship Department P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001.

The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata-700001

Ref:- MANVIJAY DEVELOPMENT COMPANY LIMITED (BSE/CSE SCRIPT CODE:-538970/ 23105)

Sub: Intimation for Closure of Trading Window with regard to consider and approve Jun-audited Financial Results (UFR) for the quarter and half year ended on September 30, 2015.

Dear Sir/Madam,

With the subject captioned above respect to Board meeting to consider and approve Un-audited Financial Results (UFR) for the quarter and half year ended on Friday, October 30th, 2015.

Further, the Trading Window as described in Code of Conduct for Prevention of Insider Trading, the Company will remain closed for all directors / officers / designated employees of the Company for the above purpose from Friday 30th, October 2015 to till the expiry of 24 hours of publication of the Unaudited Financial Results of the Company to the stock exchanges in terms of the Listing Agreement.

You are requested to kindly take a note of the same.

Thanking you,

For Manyijay Development Company Limited

MUMBA

Satish Charan Company Secretary

ACS No: 40764