

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

27th July, 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 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 Thursday, August 03, 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 ended June 30, 2017.
2. To consider the matter regarding undertaking the activities of specialized NBFCs as Core Investment Companies (CICs).
3. To discuss on setting the limit for investing the funds of the Company.
4. To consider the resignation of Mr. Mohammed Iqbal Ali Dholakia as the Managing Director of the Company and appointment of Mr. Nitin Pradhan as the Managing Director of the Company.



5. Any other Business with the permission of the Chair.


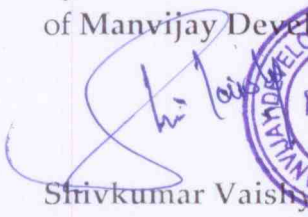
In view of the above and pursuant to the 'Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons', the Trading Window/ for trading in the Securities of the Company shall remain closed for the period from July 27, 2017 to August 5, 2017 (both 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



Shrivikumar Vaishya
Company Secretary
ACS 45528