



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

28th August, 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.

Ref: Manvijay Development Company Ltd (BSE/CSE script code: 538970/023105).

Sub: Notice of Board Meeting to be held on 04th September, 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 Monday, September 04, 2017 inter-alia, to consider and approve the below mentioned points:

1. To approve the appointment of Mr. Mohammed Iqbal Ali Dholakia as Chief Financial Officer (KMP) of the Company.
2. To approve the raising of Funds.
3. 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 28th August, 2017 to 06th September, 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



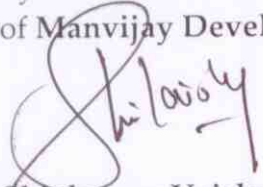
aforesaid period when the Trading Window shall remain closed. However, exercise of stock options during the trading window closure period as aforesaid is permitted.

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

