



MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Office No. 701/B, 7th Floor, Platinum 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

Date:- 03/08/2019

To,
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Intimation of Board Meeting.

Ref:- Manvijay Development Company Ltd.

Dear Sir/Madam,

The Board of Director of the Company will meet on Saturday 10th August, 2019 to consider and take on record following matters;

- 1) To discuss & approve Standalone and Consolidated unaudited financial results for the quarter ended **30th June, 2019**.
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, Promoters, designated employee and Connected person of the company covered under the said Code from **01st July, 2019 to 14th August, 2019** (both days inclusive) for the purpose of standalone and consolidated unaudited financial result for the quarter ended 30th June, 2019.
- 3) Reconstitute the various committees.
- 4) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For Manvijay Development Company Ltd

Prabhakar Shankar Patil
(Executive Director)
DIN:- 01627690

