

MANOR ESTATES AND INDUSTRIES LIMITED

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24th May 2019

To,
The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Intimation of closure of trading window
Ref: Scrip Code: 526115

Notice is hereby given that in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the company had intimated to all its directors, key management personnel and designated employees regarding the closure of the trading window of the company from 01.04.2019 till financial result declaration.

A meeting of the board of directors of the company, is scheduled to be held on 30th May, 2019 to consider, approve and to take on record the audited financial results of the company for the year ended, 31st March, 2019 along with the financial results for the quarter ended 31st March, 2019 amongst other matters.

All the insiders and their immediate relatives have been further advised to take notice that in terms of trading restrictions placed under above regulations, the trading window for the equity shares of the company will remain closed till 02.06.2019.

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives and others who may have receipt of any insider information as to agenda of the meeting either accidentally or otherwise were directed not to deal in shares of the company during the period of closure of trading window as stated above.

Kindly take the above information on records.

Yours faithfully,
for **Manor Estates and Industries Limited**


Anil Agarwal
Director
DIN: 00040449