

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

4th February 2020

To,
The Bombay Stock Exchange Ltd.
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on 12.02.2021

Scrip Code: 526115

With reference to the subject cited, a meeting of the Board of Directors of the Company will be held on Friday, 12th day of February 2021 at 1:00 P.M. at the registered office of the Company inter-alia to consider the following:

1. To approve and take on record the un-audited financial results of the company for the quarter ended 31st December 2020.
2. To take note of the Limited Review Report submitted by the auditors for the quarter ended 31st December 2020.

This is for the information and records of the Exchange.

Thanking You,

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


Mansi Anand
Company Secretary and Compliance Officer