

MANOR ESTATES AND INDUSTRIES LIMITED

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1st July 2021

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 has intimated to all its directors, key management personnel and designated employees regarding the closure of the trading window of the company from 01/07/2021 till 48 hours after declaration of the financial results for the quarter ended 30/06/2021.

This closure of the trading window is occasioned by reason of declaration of the financial results for the quarter ended 30/06/2021.

All the insiders and their immediate relatives have been advised to take notice that in terms of trading restrictions placed under above regulations, the trading window for the equity shares of the company shall remain closed from 01/07/2021 till 48 hours after the declaration of the financial results for the quarter ended 30/06/2021.

Kindly take the above information on records.

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


Krati Garg
Company Secretary & Compliance Officer