

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

2nd November 2021

To
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on 09.11.2021

Ref: Company Scrip Code 526115

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that a meeting of the Board of Directors of the company – M/s. Manor Estates and Industries Limited, will be held on Tuesday, 09th November 2021 at 1.30 P.M. at S. No. 321, Kallakal Village, Toopran Mandal, Medak - 502336, Telangana, inter-alia to discuss the following:

1. To discuss commencement of the new activity of the company.
2. To approve and take on record the un-audited financial results of the company for the quarter ended 30th September 2021.
3. To take note of the Limited Review Report submitted by the auditors for the quarter ended 30th September 2021.

Kindly take the above information on records.

Thanking You,

For Manor Estates and Industries Limited



Krati Garg

Company Secretary & Compliance Officer