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May 19, 2016

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

SUB: Intimation of Closing of Trading Window

Dear Sir,

In pursuance of Company's Code of Conduct to Regulate, Monitor and Report, Trading by insiders the Company has given Notice to the designated persons comprises of Employee, Directors and other connected persons that in view of ensuing Board Meeting fixed on 27th May, 2016, inter-alia, to consider Audited Financial Results for the year ended 31st March, 2016 the Trading Window shall remain close from 20th May, 2016 to 29th May, 2016 (both days inclusive).

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
for **MONNET PROJECT DEVELOPERS LIMITED**

A handwritten signature in blue ink, appearing to read "Gaurav Gupta".

(GAURAV GUPTA)
COMPANY SECRETARY