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MPDL\CSI\2017-18\MH\

September 06, 2017

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

Scrip Code – 532723

**SUB: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Dear Sir,

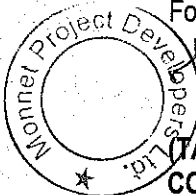
In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors will be held on Thursday, the 14<sup>th</sup> September, 2017, to, inter alia, consider and approve the Unaudited Financial Result for the quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" shall remain closed from 07<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017 i.e. till 48 hours after the announcement by the company of the results to the stock exchanges on 14<sup>th</sup> September, 2017. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

You are requested to take the above information on record.

Thanking you,

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

A circular stamp with the text "Monnet Project Developers Ltd." around the perimeter and a star at the bottom. A signature is written over the stamp.  
**(TANYA)**  
**COMPANY SECRETARY**

**Corporate Office:** Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India) Phones : 011-2921 8542/43/44/45/46  
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

**Regd. Off. :** Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049

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