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May 22, 2019

DGM – Deptt. of Corporate Services  
BSE 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 and Closure of Trading Window

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 30<sup>th</sup> May, 2019, to, inter alia, consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

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" will remain closed as already intimated vide our letter dated April 03, 2019 with effect from April 03, 2019, till 48 hours after the announcement of the Audited Financial Results to the stock exchanges on 30<sup>th</sup> May, 2019.

You are requested to take the above information on record.

Thanking you,

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

  
**(ROHIT BABBAR)**  
COMPANY SECRETARY

