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February 05, 2020

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,

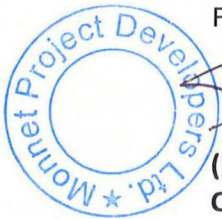
In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors will be held on Thursday, the 13<sup>th</sup> February, 2020, to, inter alia, consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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 December 31, 2019 with effect from January 01, 2020, till 48 hours after the announcement of the Un-Audited Financial Results to the stock exchanges on 13<sup>th</sup> February, 2020.

You are requested to take the above information on record.

Thanking you,

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



  
(**ROHIT BABBAR**)  
**COMPANY SECRETARY**