



**MONNET**  
Project Developers Limited  
E -mail / Online Upload Copy

MPDL\CS\2018-19\MH\

January 30, 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**

Dear Sir,

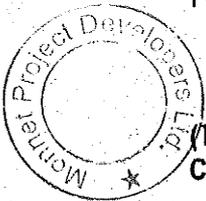
In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors will be held on Friday, the 08<sup>th</sup> February, 2019, to, inter alia, consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

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 from 01<sup>st</sup> February, 2019 to 10<sup>th</sup> February, 2019 i.e. till 48 hours after the announcement by the company of the results to the stock exchanges on 08<sup>th</sup> February, 2019. 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**



*Tanya*  
(TANYA)  
COMPANY SECRETARY