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February 6, 2018

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 Tuesday, the 13<sup>th</sup> February, 2018, to, inter alia, consider and approve the Unaudited Financial Result for the quarter ended 31<sup>st</sup> December, 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" will remain closed with immediate effect from 06<sup>th</sup> February, 2018 to 15<sup>th</sup> February, 2018 i.e. till 48 hours after the announcement by the company of the results to the stock exchanges on 13<sup>th</sup> February, 2018. 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**