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MPDL\CS\2019-20\MH\

December 31, 2019

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

<u>Scrip Code – 532723</u>

SUB: Intimation of Closure of Trading Window

Dear Sirs,

In accordance with the Code of conduct to Regulate, Monitor and Report Trading by designated persons and their immediate relative of the company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with effect from January 01, 2020 for the purpose of consideration of Unaudited Financial Results for the quarter ended 31st December, 2019.

During the aforesaid period when the Trading Window is closed, Designated Persons of the Company and their immediate relative shall not trade in the Company's shares/securities.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended 31st December, 2019, become generally available.

The above is for your information and record.

Thanking you,

Yours faithfully,

For MONNET PROJECT DEVELOPERS LIMITED

For Monnet Project Developers Ltd.

(ROHIT BABBAR) mpany Secretary

COMPANY SECRETARY CUM COMPLIANCE OFFICER

M No. A40520

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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