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May 20, 2015

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 Closing of Trading Window

Dear Sir,

In pursuance of Company's Code for Prevention of Insider Trading and pursuant to Clause (V) (2.2) of the said Code, Notice is hereby given that the trading window for the Designated Employees shall close 7 calendar days before the date of Board Meeting, w.e.f. 21st May, 2015 and shall remain closed upto 24 hours after the dissemination of yearly financial results are made public, i.e. upto the close of trading session of the Stock Exchange on 29th May, 2015.

You are requested to take the above information on record.

Thanking you,

Yours faithfully, for MONNET PROJECT DEVELOPERS LIMITED

(DIRECTOR)

CIN No. L70102CT2002PLC015040

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