

MATRA REALTY LIMITED

Reg Office: 109 195(PT) 828(PT) B-CABIN-1, NR INDIAN OIL, OPP MADHUBAN
BLDG, SHIV SHAKTI CHS, 4BUNGLOW, ANDHERI (W) MUMBAI MH 400058 INDIA

CIN No: L27200MH1985PLC036369

4th February, 2017

The Departments of corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Sub:- Notice of Meeting of the Board of Directors.

BSE CODE: 512167

Notice is hereby given that the Pursuant to Regulation 29 of the Listing Obligation and Disclosure Requirement, we wish to inform you that the Board meeting of the Company for the Quarter ended 31st December, 2016 is scheduled to be held on Monday 13th February, 2017 at the Corporate office of the Company at 6.00 pm to consider to discuss and approve the following businesses:

- (1) The Un-audited Financial Results for the Quarter ended December 31, 2016 along with the Limited review report of the auditors.
- (2) Any other matter with the approval of the Board.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window the Trading Window shall remain closed from February 06, 2017 to February 15, 2017 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from February 06, 2017 to February 15, 2017 (both days Inclusive).

Kindly acknowledge and take on record the same.

Thanking you,

For MATRA REALTY LTD



Compliance Officer/Director