



MIDEAST PORTFOLIO MANAGEMENT LTD.

CIN:L74140MH1991PLC062925

Regd. Office : 402, 4th Floor, Apollo Complex, R. K. Singh Marg, Andheri (East), Mumbai - 400069

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8th April, 2017

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai

Sub : Closure of Trading Window

Ref. : Company Code No.: 526251

Dear Sir/Madam,

With reference to the above, regarding Board Meeting to be held on 30th May, 2017 to consider Audited Quarterly Results for the quarter ended on 31st March, 2017, As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from 23rd May, 2017 till the declaration of results of the Company for the quarter ending March 31, 2017 and two days thereafter (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 2nd June, 2017.

Kindly take the same on your record,

Thanking You,

Your's faithfully,

For Mid East Portfolio Management Limited

KASHOR



**Managing Director
(Kishor Amichand Shah)
Din No: 00015575**