

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 40058 INDIA

CIN No: L27200MH1985PLC036369

3rd November, 2016

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 & half year ended 30th September, 2016 is scheduled to be held on Saturday 12Th November, 2016 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 and half year ended September 30, 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 November 05, 2016 to November 14, 2016 (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 November 05, 2016 to November 14, 2016 (both days Inclusive).

Kindly acknowledge and take on record the same.

Thanking you,

For MATRA REALTY LTD

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'MATRA REALTY LIMITED' around the perimeter and 'MUMBAI' in the center, with a star symbol above the word 'MUMBAI'.

Compliance Officer/Director

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