

# MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Toopran Mandal, Medak District, Telangana 502336  
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com  
Website: www.meilmedak.in

Medak, 3<sup>rd</sup> November, 2016

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub.: Board Meeting – To consider unaudited financial results of the company for the quarter and half year ended 30<sup>th</sup> September, 2016.**

**Ref. Scrip Code - 526115**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November 2016 at 11 AM at the registered office of the company *interalia* to consider and adopt the unaudited financial results of the company for the quarter and half year ended 30<sup>th</sup> September, 2016 amongst other matters.

Kindly take the above information on records.

Yours faithfully,  
For **Manor Estates and Industries Limited**

  
**Anil Agarwal**  
Director  
DIN: 00040449

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To  
The Board of Directors  
Manor Estates and Industries Limited

Dear Madam/Sir,

**Ref: Scrip Code - 526115**  
**Sub.: Intimation of closure of trading window**

Notice is hereby given that compliance with Reg. 30 of the SEBI (LODR), Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window of the company will be closed from 03.11.2016 to 16.11.2016 (both days inclusive).

This closure of the trading window occasioned by reason of the meeting of the board of directors of the company, which is scheduled to be held on 14.11.2016 to consider approve and take on record the unaudited financial result and limited review report of the company for the quarter ended 30.09.2016.

All the insiders and their immediate relatives are hereby advised to take notice that in terms of trading restrictions placed under above regulations, the trading window for the equity shares of the company shall remain closed from 03.11.2016 to 16.11.2016 (both days inclusive).

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the Meeting either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the above information on records.

Yours faithfully,  
For **Manor Estates and Industries Limited**

  
Anil Agerwal

Director

DIN: 00040449

Medak, 3<sup>rd</sup> November, 2016

CC-

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
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