



MIDAS INFRA TRADE LIMITED

(Formerly known as Associated Finlease Limited)

Regd Office : 439, Jagriti Enclave, Vikas Marg, Delhi-110092

Phone : 011-22481097, E-mail : associatedfinltd@yahoo.in

CIN. L65910DL1994PLC062379

website : www.associatedfinleaseltd.com

To,

Date: 15.05.2017

The Deputy Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Tower,
Dalal Street, Mumbai-400001
Scrip Code- 531192

Sub: Advance Intimation of Board Meeting to be held on Monday the 29th day of May, 2017

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday the 29th day of May, 2017 at the registered office of the Company to consider and approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2017.

It is further inform you that pursuant to SEBI (prohibition of Insider Trading) Regulation ,2015 the **Trading window** of the company will remain close from **May 20, 2017** till the completion of **48 hrs after the results** of Board Meeting as referred above are made public **(As per Company Code of Conduct for prevention of Insider Trading.)**

This is for your information.

Kindly take it on record.

Thanking you.

For Midas Infra Trade Limited


Company Secretary

