

MGM REALTORS PRIVATE LIMITED

REGD. OFFICE ADDRESS: 501 A, 5TH FLOOR, RECTANGLE 1, D-4, DISTRICT CENTER, SAKET, NEW DELHI - 110017
CIN: U45200DL2008PTC181473 Email I'd.: corporate@mgmrealtor.com, mgmrealtor12@gmail.com

To

Date: 01.11.2018

The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

SCRIP CODE: 953077, 955619 & 956672

Sub: Intimation of Board Meeting

This is to inform you that the Board of Directors of the Company shall be meeting on Wednesday, the 14th day of November, 2018 at the registered office of the Company at 501 A, 5th Floor, Rectangle 1, D-4, District Center, Saket, New Delhi – 110017, inter-alia, to consider and approve the Un-audited financial results of the Company for the Quarter and Half Year ended September 30, 2018.

You are requested to kindly take the same on record and oblige.

Thanking You,

For MGM REALTORS PRIVATE LIMITED



**NILESH BAHRI
WHOLE TIME DIRECTOR
DIN: 07114456**