

CSN- L659106J1994PLC 023287



POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, New York Tower Wing – 'A', Opp. Muktidham Derasar,
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e-mail : popularestatemanagement@yahoo.co.in Date: 21st January, 2019

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LIMITED,
PHIROZE JEEJEEBHOY TOWER,
DALAL STREET, MUMBAI-400001

Company Code: 531870

SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on 30th January, 2019 i.e. on Wednesday, to consider and take on record, inter alia, the unaudited Financial Results of the Company for the quarter ended on 31st December, 2018.

Keeping in view the Companies policy on prevention of insider trading, as duly approved by the Board of Directors, the Company wants to inform that the Trading Window will be closed from 28th January, 2019 to 3rd February, 2019 (both days inclusive) and shall open from 4th February, 2019.

All designated employees and all persons concerned as insiders are requested not to trade in shares of the Company during the period of closure of trading window.

Thanking You.

Yours Faithfully,

For, POPULAR ESTATE MANAGEMENT LIMITED

RAMANBHAI PATEL
MANAGING DIRECTOR
DIN: 00118530