

# MATRA REALTY LIMITED

Reg Office: OFFICE No.103-HUBTOWN SOLARIS,TELI GALI, OFF NS PHADKE MARG ,SAIWADI,ANDHERI EAST MUMBAI MUMBAI CITY MH 400069,INDIA  
CIN:L27200MH1985PLC036369

6Th February, 2019

To,  
The General Manager,  
Corporate Relationship Dept.  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal street, Mumbai- 400001.

Company security code -512167

Dear Sir,

**Sub:- Intimation of Board Meeting – to consider and approved Un-Audited Financial result of the company for the quarter ended December 31,2018.**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements ) Regulations 2015 (“Listing Regulations”) Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Thursday 14Th February,2019 at the Corporate office of the Company at 5.00 pm to consider and take on record, inter-alia and to discuss and approve the following businesses:

(1)To consider and approved Un-Audited Financial result of the company for the quarter ended December31, 2018.

(2) Any other business with the permission of the chair which is incidental and ancillary to the Business.

Furtherwerty, in continuation to our disclosure on closure of trading window, pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulation 2015, this is to inform that the trading window will remain closed for the Directors, Designated Employees and auditor of the company including their Immediate Relatives From 6<sup>Th</sup> February, 2019 till completion of 48 Hours after the outcome of Board Meeting are submitted to the stock Exchanges

Kindly acknowledge and take on record the same

Thanking you

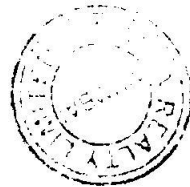
For MATRA REALTY LIMITED

*Pradeep*

Pradeep Kumar Agarwal

Director

DIN: 07147139



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