MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in
GSTIN: 36AABCK2979A1ZO

17th October 2019

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

Dear Sir,

Sub: Notice of meeting of Board of Directors of Manor Estates and Industries Limited
Ref: Scrip Code - 526115

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 25th October, 2019 at 1.00 P.M. at the registered office of the Company *interlia* to consider, approve and take on record the un-audited Financial Results of the company for the Quarter ended 30th September, 2019.

The closure of the Trading Window which was occasioned by reason of the meeting of the Board of Directors of the Company is scheduled to be held on 25th October, 2019 and shall remain closed till 27th October 2019.

Kindly take the above information on records.

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

Anil Agarwal
Director
DIN: 00040449

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