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MPDL\CS\2018-19\MH\

May 21, 2018

DGM – Deptt. of Corporate Services  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejibhoy Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code – 532723

SUB: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors will be held on Monday, the 28<sup>th</sup> May, 2018, to, inter alia, consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 alongwith the Audited Consolidated Financial Results for the year ended 31<sup>st</sup> March, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" will remain closed with immediate effect from 21<sup>st</sup> May, 2018 to 30<sup>th</sup> May, 2018 i.e. till 48 hours after the announcement by the company of the results to the stock exchanges on 28<sup>th</sup> May, 2018. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **MONNET PROJECT DEVELOPERS LIMITED**

  
(TANYA)

**COMPANY SECRETARY**