

# MRIGAYA ESTATE AND FINANCE LIMITED

Registered Office: 16/71 A, Civil Lines, Kanpur, Uttar Pradesh - 208001  
Corporate Office : 17, Shri Ram Road, Civil Lines, Delhi-110054  
CIN: L51396UP1988PLC009275

Email: infomrigaya@gmail.com; Website: www.mrigaya.in  
Tel: 011-23915178, 8506001058

Date: 06.02.2018

Metropolitan Stock Exchange of India Limited (MSEI)  
4th Floor, Vibgyor Towers,  
Plot No C-62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400098

SYMBOL: MRIGAYA

Sub: Intimation for Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/s,

This is to inform you that the Board of Directors of Mrigaya Estate and Finance Limited will meet on **Wednesday, 14 February 2018** at Delhi to consider, inter alia, the standalone unaudited financial results of the company, for the quarter ended 31 December 2017.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from **11 February 2018 to 16 February 2018** (both days inclusive) for the directors/officers/designated persons of the Company

Thanking you,

Yours faithfully,  
for **Mrigaya Estate and Finance Limited,**

Ankur Bansal  
COMPANY SECRETARY

