

# 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: 25.05.2018**

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, 30 May 2018** at Delhi to consider, inter alia, the standalone audited financial results of the company, for the Year ended 31 March 2018.

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 **26 May 2018 to 1 June 2018** (both days inclusive) for the directors/officers/designated persons of the Company

Thanking you,

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

Sd/-

Ankur Bansal  
COMPANY SECRETARY