

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: 09.11.2017

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

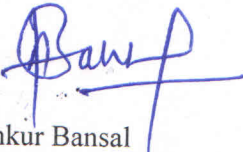
Dear Sir/s,

This is to inform you that the Board of Directors of Mrigaya Estate and Finance Limited will meet on **Tuesday, 14 November 2017** at Delhi to consider, inter alia, the standalone unaudited financial results of the company, for quarter ended 30 September 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 **09 November 2017 to 14 November 2017** (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