



POPULAR ESTATE MANAGEMENT LIMITED

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CIN: L65910GJ1994PLC023287

Date: 12TH January, 2017

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Company Code No. 531870

Sub.: CLOSURE OF TRADING WINDOW.

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on 30th January, 2017 i.e on Monday, to consider and take on record, *inter alia*, the Un-audited Financial Results (Provisional) of the Company for the quarter ended 31st December, 2016.

Keeping in view the company's policy on prevention of insider trading, as duly approved by the Board of Directors, the Company wants to inform that the Trading Window will be closed from 24th January, 2017 to 3rd February, 2017 (both days inclusive) and shall open from February 4, 2017.

All designated employees and all persons concerned as insiders are requested not to trade in shares of the company during the period of closure of trading window.

Thanking you.

Yours faithfully,

FOR, POPULAR ESTATE MANAGEMENT LIMITED


RAMANBHAI B PATEL
Chairman and Managing Director
DIN: 00118530