

CIN-L659106U1994PLC023287



## POPULAR ESTATE MANAGEMENT LIMITED

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DATE: 01/08/2017

TO,  
THE DEPUTY MANAGER,  
DEPARTMENT OF CORPORATE SERVICES,  
BOMBAY STOCK EXCHANGE LIMITED,  
PHIROZE JEEJEEBHOY TOWER,  
DALAL STREET, MUMBAI-400001

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 9<sup>th</sup> August, 2017 i.e. on Wednesday, to consider and take on record, inter alia, the unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017.

Keeping in view the Companies 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 7<sup>th</sup> August, 2017 to 13<sup>th</sup> August, 2017 (both days inclusive) and shall open from 14<sup>th</sup> August, 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 PATEL  
MANAGING DIRECTOR  
DIN: 00118530