



POPULAR ESTATE MANAGEMENT LIMITED

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CIN : L65910GJ 1994 PLC 023287

DATE: 19/01/2018

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 30th January, 2018 i.e. on Tuesday, to consider and take on record, inter alia, the unaudited Financial Results of the Company for the quarter ended on 31st December, 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 27th January, 2018 to 4th February, 2018 (both days inclusive) and shall open from 5th February, 2018.

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
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00118530