



POPULAR ESTATE MANAGEMENT LIMITED

Reg.Office : 81, New York Tower Wing – 'A', Opp. Muktidham Derasar,
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CIN: L65910GJ1994PLC023287

DATE: 17/05/2018

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 May, 2018 i.e. on Wednesday, to consider and take on record, inter alia, the Audited Financial Results of the Company for the year ended on 31st March, 2018.

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 May, 2018 to 5th June, 2018 (both days inclusive) and shall open from 6th June, 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

RAMAMBHAI PATEL
MANAGING DIRECTOR
DIN: 00118530