



POPULAR ESTATE MANAGEMENT LIMITED

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CIN: L65910GJ1994PLC023287

DATE: 30/07/2018

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

Company Code No. 531870

SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on 9th August, 2018 i.e. on Thursday, to adopt, consider and take on record, inter alia, the unaudited Financial Results of the Company for the quarter ended on 30th June, 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 7th August, 2018 to 13th August, 2018 (both days inclusive) and shall open from 14th August, 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

DASHRATHBHAI PATEL
WHOLE-TIME DIRECTOR
DIN: 00235328