

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, 5th November, 2024

To
BSE Ltd.
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sirs,

Subject: Intimation of Board meeting to be held on 12.11.2024
Scrip Code: 526115

A meeting of the Board of Directors of the Company will be held on Tuesday, 12th November 2024 at 4 P.M. at the registered office of the Company situated at Survey No. 321, Kallakal Village, Medak District, Telangana, inter-alia to discuss the following:

1. To consider, approve and take on record the un-audited financial results of the company for the quarter ended 30th September 2024.
2. To consider and take note of the Limited review report submitted by the Statutory Auditors for the quarter ended 30th September 2024.

Kindly take the aforesaid on record.

Thanking You,

for Manor Estates and Industries Limited



Krati Garg
Company Secretary & Compliance Officer