

FAIRDEAL PROPERTIES LIMITED

Regd office: 218, Aggarwal Towers Plot No 8, LSC-II, Opp Ajanta Apartments, I.P. Extn, Patpar Ganj, Delhi-110092

CIN: L74899DL1985PLC021256; Email: fairdealprpt@gmail.com;
Website: www.fairdealpropertiesltd.com ; Tel: 011-68888056

Date: August 6, 2016

To,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

SYMBOL: FDPL

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 for Unaudited Results for the Quarter ended June 30, 2016 & Closure of Trading Window

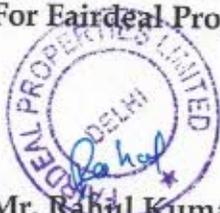
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2016 as per Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2016.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from August 06, 2016 till 48 hours after the announcement of financial results to the public, i.e. 13th August, 2016.

You are requested to kindly update the same in your records.

For Fairdeal Properties Limited



Mr. Rahul Kumar
Whole-time Director
DIN: 06977092
Address: J43, Q-3, Mangol Puri, North
West Delhi-110083