



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532
November 4, 2020

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: Notice convening Board meeting on 12TH NOVEMBER 2020

We wish to inform you that a meeting of the Board of Directors of our Company will be held on THURSDAY, the 12TH NOVEMBER 2020, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter ended 30TH SEPTEMBER 2020 and matters incidental thereto.
2. Any other matter with the permission of the Chair & Independent Directors.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373