NARENDRA PROPERTIES LTD.

Registered Office: 2A. III Floor, Wellingdon Estate, 53, Ethiraj Salai, Chennai - 600 105.

CIN: L70101TN1995PLC031532

NOTICE FOR CLOSURE OF TRADING WINDOW

NOTICE IS HEREBY GIVEN THAT the Trading Window shall be closed from 4TH NOVEMBER 2015 till 14TH NOVEMBER 2015 (both days inclusive) to the Directors, Senior Management and designated employees of the Company in terms of requirements of the Model Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations in connection with the Board Meeting scheduled to be held on 13th November 2015, for approving the Un-Audited Financial Results of the Company.

FOR NARENDRA PROPERTIES LIMITED

CHIRAGIN MAHERI

DIRECTOR - OPERATIONS

CHENNAI

DATED: 4th November 2015