



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

DECEMBER 30, 2023

To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub: NOTICE FOR CLOSURE OF TRADING WINDOW

We wish to inform you that the Trading Window shall be closed from **1ST JANUARY 2024** to a period **48 hours later than the date and time of publication of the Unaudited Financial Result for quarter ended 31ST DECEMBER 2023 (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, 2015, and Circular No. LIST/COMP/01/2019-20 dated April 02, 2019. The Board meeting for approving the Un-Audited Financial Results of the Company for the quarter ended 31ST DECEMBER 2023 will be made on or before 14TH FEBRUARY 2024 and the exact date of the Board meeting for approving the same will be intimated to your Exchange as and when the date is finalized.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,
FOR NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373

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