



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

NOTICE FOR CLOSURE OF TRADING WINDOW

NOTICE IS HEREBY GIVEN THAT the Trading Window shall be closed from **5th February 2018 to 14th February 2018 (both days inclusive) (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 12TH FEBRUARY 2018, for approving the Unaudited Financial Results of the Company for the quarter ended **31ST DECEMBER 2017**.

FOR NARENDRA PROPERTIES LIMITED

CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373

PLACE: CHENNAI
DATED: 5TH FEBRUARY 2018

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com