



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
January 31, 2024

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

Dear Sir,

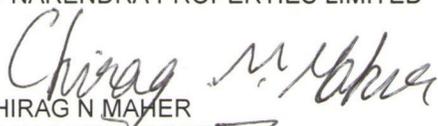
Sub:: Notice convening Board meeting on 8TH FEBRUARY 2024

We wish to inform you that a meeting of the Board of Directors of our Company will be held on THURSDAY, the 8TH FEBRUARY 2024, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter ended 31ST DECEMBER 2023 and matters incidental thereto.
2. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373