



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
May 16, 2024

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

Dear Sir,

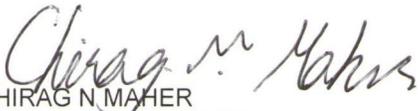
Sub:: Notice convening Board meeting on 23RD MAY 2024

We wish to inform you that a meeting of the Board of Directors of our Company will be held on THURSDAY, the 23RD MAY 2024, inter alia to consider the following matters :

1. To approve the Financial Statements for the year ended 31ST March 2024 and Audited Financial Results for the quarter and year ended 31ST MARCH 2024, Directors report and all the other reports to be annexed to Directors report and matters incidental thereto.
2. To recommend Final Dividend for the year ended 31ST March 2024.
3. 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: 00078673

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