



# NARENDRA PROPERTIES LTD.

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

July 25, 2023

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

Dear Sir,

**Sub:: 28<sup>TH</sup> AGM, BOOK CLOSURE AND ELECTRONIC VOTING SCHEDULE.**

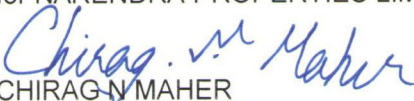
We request you to kindly take note of the following schedule:

SNO	Particulars	Details
1	28 <sup>TH</sup> AGM ON	THURSDAY, the September 28, 2023
2	TIME	9.30 A.M.
3	VENUE	Not applicable since the 28 <sup>th</sup> AGM is proposed to be conducted through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").
4	BOOK CLOSURE START DATE	22.09.2023 (FRIDAY)
5	BOOK CLOSURE END DATE	28.09.2023 (THURSDAY) (both days inclusive)
6.	CORPORATE BENEFITS, if any	The Board of Directors have recommended a dividend of Rs.1/- per Equity Share of Rs.10 each (i.e., constituting about 10% of the fully paid up value of Rs.10 per Equity share) to be declared by shareholders at the ensuing 28th AGM scheduled to be held on Thursday, the 28TH SEPTEMBER 2023. The dividend will be paid to all the eligible shareholders (BENPOS 21.09.2023) as on the date of 28 <sup>th</sup> AGM on 28.09.2023 and the dividend shall be paid on or before 27.10.2023.
7	Electronic voting cut-off date for determining members entitled to vote electronically	21.09.2023 (THURSDAY)
8	Electronic Voting start	10.00 A.M. on MONDAY, the September 25, 2023
9	Electronic Voting End	5.00 P.M. on WEDNESDAY, the September 27, 2023
10	E-Voting Website	<a href="http://www.evotingindia.com">www.evotingindia.com</a> of CDSL EVSN No.: 230725005

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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