



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532  
NOVEMBER 4, 2024

To  
General Manager  
Dept of Corporate Services  
BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI – 400 001

Dear Sir,

**Sub:: Notice convening Board meeting on 11<sup>TH</sup> NOVEMBER 2024 to approve Unaudited Financial Results FQE 30.09.2024**

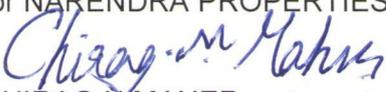
We wish to inform you that a meeting of the Board of Directors of our Company will be held on MONDAY, the 11<sup>TH</sup> NOVEMBER 2024, to consider, inter alia, the following matters:

1. To approve the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> SEPTEMBER 2024 and matters incidental thereto.
2. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated September 26, 2024 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all "Designated Persons" of the Company till Wednesday, November 13, 2024.

Thanking You,

Yours faithfully,  
for NARENDRA PROPERTIES LIMITED

  
CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN: 00078373

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