



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532  
February 4, 2019

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

Dear Sir,

**Sub: NOTICE FOR CLOSURE OF TRADING WINDOW**

We wish to inform you that the Trading Window shall be closed from **4<sup>th</sup> FEBRUARY 2019 to 13<sup>TH</sup> FEBRUARY 2019 (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 **11<sup>TH</sup> FEBRUARY 2019**, for approving the Un-Audited Financial Results of the Company for the quarter ended **31<sup>ST</sup> DECEMBER 2018**.

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 M MAHER  
MANAGING DIRECTOR  
DIN: 00078373