



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
JUNE 18, 2020

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

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We wish to inform you that the Trading Window was closed from **1ST APRIL 2020 till 48 hours after the publication of Un-audited Financial Results of the Company for the quarter ended 31ST MARCH 2020 (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, 2015, and Circular No. LIST/COMP/01/2019-20 dated April 02, 2019. The Board meeting for approving the Un-Audited Financial Results of the Company for the quarter and year ended 31ST MARCH 2020 is scheduled to be held on 29th June 2020.

We could not send the intimation about trading window closure to your Exchange on 1st April 2020 since we were under continuous lockdown ever since 25th March 2020.

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
DIRECTOR
DIN: 00078373