

NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

NOTICE FOR CLOSURE OF TRADING WINDOW

NOTICE IS HEREBY GIVEN THAT the Trading Window shall be closed from 4TH NOVEMBER 2016 till 12TH NOVEMBER 2016 (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 11TH NOVEMBER 2016, for approving the Un-Audited Financial Results of the Company for the quarter ended 30TH SEPTEMBER 2016

FOR NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER MANAGING DIRECTOR

PLACE: CHENNAI

DATED: 4TH NOVEMBER 2016

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