



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
July 28, 2022

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: Notice convening Board meeting on 4TH AUGUST 2022

We wish to inform you that a meeting of the Board of Directors of our Company will be held on THURSDAY, the 4TH AUGUST 2022, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter ended 30TH JUNE 2022 and matters incidental thereto.
2. To fix the date, time and venue for the 27TH AGM and approve the Notice convening the 27TH AGM. The 27TH AGM is tentatively scheduled to be held on THURSDAY, the 29th September 2022.
3. To fix the book closure date for the purpose of 27TH AGM and for Electronic Voting for the resolutions proposed at the 27TH AGM. It is tentatively proposed that the book closure date shall be from FRIDAY, the 23RD September 2022 to THURSDAY, the 29th September 2022 (both days included) for the purpose of 27TH AGM scheduled to be held on 29th September 2022 and for electronic voting on the resolutions proposed thereat.
4. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373

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