



# NARENDRA PROPERTIES LTD.

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

**CIN: L70101TN1995PLC031532**

March 31, 2023

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 **1<sup>ST</sup> APRIL 2023 till 48 hours after the publication of Audited Financial Results of the Company for the quarter and year ended 31<sup>ST</sup> MARCH 2023 (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. We will intimate the date of Board meeting for approving the Audited Financial Results of the Company for the quarter ended 31<sup>ST</sup> MARCH 2023 as and when the same is finalised.

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  
MANAGING DIRECTOR  
DIN: 00078373