m NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLCO31532

August 3, 2018

To,

Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-4000Oi

Dear Sir,

Sub: NOTICE FOR CLOSURE OF TRADING WINDOW

We wish to inform you that the Trading Window shall be closed from 3rd AUGUST 2018 to 12TH AUGUST 2018 (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 10TH AUGUST 2018 for approving the Unaudited Financial Results of the Company for the quarter ended 30TH JUNE 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

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MANAGING DIRECGTOR
DIN: 00078373

Tel: +91 -

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2644 6600/ 2647 6600 / 4269 6600 / 4958 6600

E-mail: info@narendraproperties.com Website: www.narendraproperties.com