



# 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 12<sup>TH</sup> MAY 2018 to 23<sup>RD</sup> MAY 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 21<sup>ST</sup> MAY 2018, for approving the Audited Financial Results of the Company for the quarter and year ended 31<sup>ST</sup> MARCH 2018.

FOR NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN: 00078373

PLACE: CHENNAI  
DATED: 12<sup>TH</sup> MAY 2018

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