



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
[Uploaded at website www.narendraproperties.com]

NOTICE IS HEREBY GIVEN THAT the Trading Window shall be from 1ST FEBRUARY 2017 till 12TH FEBRUARY 2017 (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 FEBRUARY 2017, for approving the Un-Audited Financial Results of the Company for the quarter ended 31ST DECEMBER 2016

FOR NARENDRA PROPERTIES LIMITED


CHIRAG N. MAHER
MANAGING DIRECTOR

PLACE : CHENNAI
DATED : 1ST FEBRUARY 2017

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

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