



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 **22ND MAY 2017 to 31ST MAY 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 **29TH MAY 2017**, for approving the Audited Financial Results of the Company for the quarter and year ended **31ST MARCH 2017**.

FOR NARENDRA PROPERTIES LIMITED

NARENDRA C MAHER
DIRECTOR
DIN: 00063231

PLACE: CHENNAI
DATED: **22ND MAY 2017**

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

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