



NARENDRA PROPERTIES LTD.

Makanji House, 2nd Floor, New No 49, Old No 25, Barnaby Road, Kilpauk, Chennai 600010

CIN: L70101TN1995PLC031532

NOTICE FOR CLOSURE OF TRADING WINDOW

NOTICE IS HEREBY GIVEN THAT the Trading Window shall be closed from 2ND AUGUST 2016 till 10TH AUGUST 2016 (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 9TH AUGUST 2016, for approving the Un-Audited Financial Results of the Company for the quarter ended 30TH JUNE 2016.

FOR NARENDRA PROPERTIES LIMITED


CHIRAG N. MAHESH
DIRECTOR / OPERATIONS

PLACE : CHENNAI
DATED : 2ND AUGUST 2016

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