



NARENDRA PROPERTIES LTD.

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

August 25, 2020

To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub: 25TH AGM, BOOK CLOSURE AND ELECTRONIC VOTING SCHEDULE

We request you to kindly take note of the following schedule:

SNO	Particulars	Details
1	25 TH AGM ON	WEDNESDAY, September 30, 2020
2	TIME	9.30 A.M.
3	VENUE	Not applicable since the 25 th AGM is proposed to be conducted through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").
4	BOOK CLOSURE START DATE	24.09.2020 (THURSDAY)
5	BOOK CLOSURE END DATE	30.09.2020 (WEDNESDAY) (both days inclusive)
6.	CORPORATE BENEFITS, if any	NIL [NO DIVIDEND] Book closure is for the purpose of 25 TH AGM scheduled to be held on 30.09.2020
7	Electronic voting cut-off date for determining members entitled to vote electronically	23.09.2020 (WEDNESDAY)
8	Electronic Voting start	10.00.A.M. on Saturday, the September 26, 2020
9	Electronic Voting End	5.00 P.M. on Tuesday, the September 29, 2020
10	E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 200825049

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

CHIRAG N. MAHER
MANAGING DIRECTOR

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