



NARENDRA PROPERTIES LTD.

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

August 24, 2021

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

Dear Sir,

Sub :: 26TH AGM, BOOK CLOSURE AND ELECTRONIC VOTING SCHEDULE

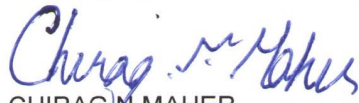
We request you to kindly take note of the following schedule:

SNO	Particulars	Details
1	26 TH AGM ON	WEDNESDAY, the September 29, 2021
2	TIME	9.30. A.M.
3	VENUE	Not applicable since the 26 th AGM is proposed to be conducted through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").
4	BOOK CLOSURE START DATE	23.09.2021 (THURSDAY)
5	BOOK CLOSURE END DATE	29.09.2021 (WEDNESDAY) (both days inclusive)
6.	CORPORATE BENEFITS, if any	NIL [NO DIVIDEND] Book closure is for the purpose of 26 TH AGM scheduled to be held on 29.09.2021
7	Electronic voting cut-off date for determining members entitled to vote electronically	22.09.2021 (WEDNESDAY)
8	Electronic Voting start	10.00.A.M. on Saturday, the September 25, 2021
9	Electronic Voting End	5.00 P.M. on Tuesday, the September 28, 2021
10	E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 210824027

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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