



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
May 13, 2023

To
GENERAL MANAGER
DEPT OF CORPORATE SERVICES
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: Notice convening Board meeting on 22ND MAY 2023

We wish to inform you that a meeting of the Board of Directors of our Company will be held on MONDAY, the 22ND MAY 2023, inter alia to consider the following matters :

1. To approve the Financial Statements for the year ended 31ST MARCH 2023 and Audited Financial Results for the quarter and year ended 31ST MARCH 2023 and matters incidental thereto.
2. Any other matter with the permission of the Chair & Independent Directors.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373