



NARENDRA PROPERTIES LTD.


Registered Office : 2A, III Floor, Wellington Estate, 53, Ethiraj Salai, Chennai - 600 105.

CIN: L70101TN1995PLC031532

NOTICE FOR CLOSURE OF TRADING WINDOW

NOTICE IS HEREBY GIVEN THAT the Trading Window shall be closed from 3RD FEBRUARY 2016 till 12TH FEBRUARY 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 10TH FEBRUARY 2016, for approving the Un-Audited Financial Results of the Company for the quarter ended 31ST DECEMBER 2015.

FOR NARENDRA PROPERTIES LIMITED


CHIRAG N MAHERI
DIRECTOR - OPERATIONS

CHENNAI
DATED: 3RD FEBRUARY 2016

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