



# 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 **20<sup>TH</sup> MAY 2016 to 31<sup>ST</sup> MAY 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 **30<sup>TH</sup> MAY 2016**, for approving the Audited Financial Results of the Company for the quarter and year ended 31<sup>ST</sup> MARCH 2016.

FOR NARENDRA PROPERTIES LIMITED

A handwritten signature in black ink, appearing to read 'Narendra C Mahher', is written over a horizontal line.

NARENDRA C MAHER  
MANAGING DIRECTOR  
DIN: 00063231

**PLACE: CHENNAI**  
**DATED: 20<sup>TH</sup> MAY 2016**

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