



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

## NOTICE FOR CLOSURE OF TRADING WINDOW

NOTICE IS HEREBY GIVEN THAT the Trading Window shall be closed from **3<sup>rd</sup> AUGUST 2018 to 12<sup>TH</sup> AUGUST 2018 (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 **10<sup>TH</sup> AUGUST 2018**, for approving the Unaudited Financial Results of the Company for the quarter ended 30<sup>TH</sup> JUNE 2018.

FOR NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN: 00078373

PLACE: CHENNAI  
DATED: 3<sup>rd</sup> AUGUST 2018

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : [info@narendraproperties.com](mailto:info@narendraproperties.com) Website : [www.narendraproperties.com](http://www.narendraproperties.com)