



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
June 18, 2021

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 28TH JUNE 2021

We wish to inform you that a meeting of the Board of Directors of our Company will be held on MONDAY, the 28TH JUNE 2021, inter alia to consider the following matters :

1. To approve the Financial Statements for the year ended 31st March 2021 and Audited Financial Results for the quarter and year ended 31ST MARCH 2021 and matters incidental thereto.
2. To consider and approve the re-appointment of Mr Chirag N Maher as the Managing Director & Chief Executive Officer for a further period of five years from 9.8.2021 to 08.08.2026 and approve the remuneration payable to him. The Nomination and Remuneration Committee of the Board has recommended the re-appointment of Mr Chirag N Maher as Managing Director & Chief Executive Officer for a further period of five years at their meeting held on 16.06.2021.
3. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373