



# NARENDRA PROPERTIES LTD.

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

**CIN: L70101TN1995PLC031532**

MARCH 25, 2025

To,  
BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
1ST FLOOR, NEW TRADING WING,  
ROTUNDA BUILDING,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI - 400 001

Dear Sir,


**Sub: NOTICE FOR CLOSURE OF TRADING WINDOW**

We wish to inform you that the Trading Window shall be closed from **1<sup>ST</sup> APRIL 2025 till 48 hours after the publication of Audited Financial Results of the Company for the financial year ended 31<sup>ST</sup> MARCH, 2025 (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, 2015, and Circular No. LIST/COMP/01/2019-20 dated April 02, 2019. The Board Meeting for approval of Audited Financial results of the Company for the financial year ended 31<sup>ST</sup> MARCH 2025 will be held on or before 30<sup>TH</sup> MAY 2025 and the exact date of the Board meeting approving the same will be intimated to your Exchange as and when finalized.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,  
FOR NARENDRA PROPERTIES LIMITED

  
CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN: 00078373

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

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