NPL

NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

February 1, 2017

To,
Department of Corporate Services
THE STOCK EXCHANGE,MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub: NOTICE FOR CLOSURE OF TRADING WINDOW.

We wish to inform you that the Trading Window shall be closed from 1ST FEBRUARY 2017 till 12TH FEBRUARY 2017 (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 2017, for approving the Un-Audited Financial Results of the Company for the quarter ended 31ST DECEMBER 2016

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

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E-mail : info@narendraproperties.com Website : www.narendraproperties.com