

**Ref. No:- NIDL/BSE/2020-21/27**

**Dated: 27<sup>th</sup> January, 2021**

To,  
Corporate Services Department,  
BSE Limited,  
P J Towers, 1st Floor,  
Dalal Street, Fort, Mumbai - 400001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015,**  
**Ref: Narendra Investments (Delhi) Limited**  
**BSE Scrip Code: NIDL 540204**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 10th February, 2021 at 4.30 P.M. at the registered office of the Company, inter-alia, to consider and approve the following:

1. Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2020
2. Limited Review Report from the Statutory Auditors of the Company

This intimation is also available on the Company's website at [www.narendrainvestment.com](http://www.narendrainvestment.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Please take the same on your records.

Thanking you.  
Yours Sincerely,

**For Narendra Investments (Delhi) Limited**

**Laxmikant Kabra**  
**(Director)**  
**DIN: 00061346**