

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2018-19/14

Dated: 03rd January' 2019

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

**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: 540204**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) that the Meeting of the Board of Directors of Narendra Investments (Delhi) Limited is scheduled to be held on **Friday, 11th January, 2019 at 3.30 P.M.** inter alia, to consider and approve the Standalone unaudited Financial Results for the quarter ended on December 31, 2018 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

This intimation is also available on the Company's website at www.narendrainvestment.com and on the website of the Stock Exchange at www.bseindia.com.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Narendra Investments (Delhi) Limited



Laxmikant Kabra
(Director)
DIN: 00061346

