

**Ref. No:- NIDL/BSE/2020-21/20**

**Dated: 5<sup>th</sup> November, 2020**

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**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 12th November, 2020 at 12.30 P.M.** at registered office of the Company, inter alia to consider and take on record the following matter:

1. To consider, approve and take on record the unaudited Financial Results for the quarter and half year ended September, 30 2020;
2. To increase in Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company;
3. To change main object clause and consequent alteration in the memorandum of association of the company;
4. To consider and approve proposal for sale of investment in subsidiary companies;
5. To consider resolution on the matters specified under section 180 (1) (a) of the companies act, 2013;
6. To consider resolution on the matters specified under section 180 (1) (c) of the companies act, 2013;
7. To increase the limit of inter-corporate loans, investment, guarantees and security;
8. To approve the material related party transaction;
9. To consider and approve the Draft Notice of Extra-Ordinary General Meeting and appointment of scrutinizer and other related matters;
10. To discuss any other matter incidental thereto

Pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English language and in daily newspaper published in the language of the region.



*A MORE REWARDING RELATIONSHIP*

**NARENDRA**  
**INVESTMENTS (DELHI) LTD.**

CIN: L65993MH1977PLC258134

The "Trading Window" in respect of the equity shares of the Company was closed from October 01, 2020 and the same would open for trading from November 15, 2020.

The Communication has been sent to the Directors/ Officers/ Designated Employees of the Company. Kindly take it on your record.

Please take the same on your records.

Thanking you.  
Yours Sincerely,

**For Narendra Investments (Delhi) Limited**

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