

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2016-17/05

Dated: 17th March, 2017

To,
Corporate Relationship Department,
BSE Limited,
P J Towers, 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,

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 scheduled to be held on **Wednesday, 5th April, 2017 at 3.30 P.M.** at the registered office of the Company, inter-alia, to consider and approve the following:

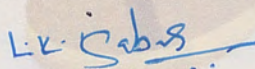
1. The Audited Financial Results of the Company for the quarter and year ending 31st March, 2017
2. To recommend a dividend, if any, for the financial year ending 31st March, 2017
3. To discuss and approve the plans to acquire an immovable property in the name of company as a part of long term/ strategic planning of the company
4. To discuss and approve the Investment strategy of the company
5. To consider any other matter, with the permission of chair

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



CC to: Ahmedabad Stock Exchange, Ahmadabad