

Ref. No:- NIDL/BSE/2020-21/10

Dated: 01st September, 2020

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: NIDL 540204

Dear Sir,

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 **Tuesday, 08th September, 2020 at 4.30 P.M.** at the registered office of the Company, inter-alia, to consider and approve:

- 1. Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 30th June, 2020.**
- 2. To confirm the Date, Time and Venue for convening 43rd Annual General Meeting of the members of the company and fixing Book Closure for the same.**
- 3. Any other matter, if required with the permission of the chair**

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 1st July, 2020 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter ending 30th June, 2020.

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