

UDDHAV PROPERTIES LIMITED

Regd. Office: S-9, 1st Floor, Okhla Industrial Area, Phase – II, New Delhi-110020

Email id:uddhavproperties@gmail.com, Phone No. (011) 41638121

CIN No. L7010DL1982PLC014024

28th August, 2015

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers,
Bandra East,
Mumbai - 400052

Sub: Clause 15/16 of the Listing Agreement – Book Closure


Dear Sir,

This is to inform you that in accordance with the provisions of Clause 15/16 of the Listing Agreement, the Register of Members and the Share Transfer Register of the Company shall remain closed from Wednesday, the 23rd September, 2015 to Wednesday, the 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting, which is scheduled to be held on Wednesday, the 30th September, 2015.

You are requested to please take the same on your records.

Thanking you,

Yours faithfully,
For Uddhav Properties Limited


(G.S. Poddar)
Director

- Copy to: 1) Delhi Stock Exchange Ltd,
DSE House,
3/1, Asaf Ali Road,
New Delhi-110002.
- 2) Central Depository Service Ltd,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400001
- 3) National Securities Depository Limited
Trade world, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400013
- 4) Skyline Financial Services Pvt. Ltd.
D-153/A, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi-110020