

UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065

CIN: L7010DL1982PLC014024

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

29th July, 2017

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

**Sub: Intimation of Board Meeting pursuant to regulation 29(1)(a) of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

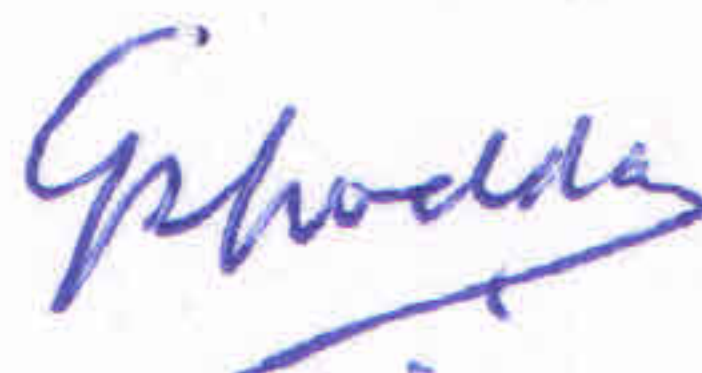
Please find enclosed herewith the Notice of Board Meeting of the Company pursuant to regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is schedule to be held on Wednesday, the 09th August, 2017 at 12.30 p.m. to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2017.

Further in terms of provisions of the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 29th July, 2017 to 11th August, 2017 (both days inclusive).

We request you to the above information on record.

Thanking you,

Yours faithfully,
For Uddhav Properties Limited


G.S. Poddar
Director
DIN: 00917730



Encl: as above

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29th July, 2017

1. Shri G.S. Poddar
E-504, Greater Kailash-II
New Delhi-110048.
2. Shri Uddhav Poddar
E-504, Greater Kailash-II
New Delhi-110048.
3. Shri Bishnu Kumar Agarwal
BW-97B, Shalimar Bagh,
New Delhi-1100488.
4. Shri Varun Ashok Guliani
G-2, Saket,
New Delhi-110017
5. Mrs. Alka Sabharwal
82/11, Pushp Vihar,
Near Select City Mall,
Sector-1, Pushp Vihar,
South Delhi, Delhi-110017

Dear Board Members,

Sub: Notice of 16th Board Meeting after commencement of SS-1

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 09th August, 2017 at 12.30 p.m. at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065 to consider and approve the Unaudited Financial results for the quarter ending 30th June, 2017. Further trading window will remain closed from 29/07/2017 to 11/08/2017 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you
Yours faithfully,

For Uddhav Properties Limited


(Anupam Agr)
Company Secretary

