

UDDHAV PROPERTIES LIMITED

Regd. Office: - S-9,1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
CIN: L7010DL1982PLC014024, Website: www.uddhavpropertiesltd.com
Email id:uddhavproperties@gmail.com,Telephone No. (011) 41638121

31st January, 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 Thursday, the 09th February,2017 at 02.00 p.m. to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 31st December,2016.

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 01st February, 2017 to 13th February, 2017.

We request you to the above information on record.

Thanking you,
Yours faithfully,
For Uddhav Properties Limited


Anupam Agr
Company Secretary



Encl: as above