

UDDHAV PROPERTIES LIMITED

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

CIN: L70101DL1982PLC014024, Telephone No. 011-41326013

Email :uddhavproperties@gmail.com,Website : www.uddhavpropertiesltd.com

22nd June,2021

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 Yogesh Gajwani
G-46, Second Floor,
Masjid Moth, Greater Kailash-3
New Delhi-110048

4. 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 36th 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 Tuesday, the 29th June,2021 at 01:00 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110008, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March,2021.

Further trading window will remain closed from 01.04.2021 to 01.07.2021 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited


(Anupam Agr)
Company Secretary