

# 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

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01<sup>st</sup> February,2022

1. Shri G.S. 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

2. Shri Uddhav Poddar  
E-504, Greater Kailash-II  
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 40<sup>th</sup> 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 Monday, the 14<sup>th</sup> February,2022 at 01:00 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110008, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December,2021.Further trading window will remain closed from 01.01.2022 to 16.02.2022 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

For Uddhav Properties Limited

  
(Anupam Agr)  
Company Secretary