

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

04th February,2023

1. Shri Gauri Shankar. 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 45th 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 13th February,2023 at 02:30 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 31st December,2022.Further trading window will remain closed from 01.01.2023 to 15.02.2023 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited

For Uddhav Properties Ltd.



(Anupam Agr)
Company Secretary