

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

19th May, 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
House No. - 407
Khasra No-407,
Near HP Gas Agency
Sultan Pur, South Delhi-110030
5. Shri Ram Gopal Choudhary
House No. 36, Ground Floor,
M2K White House,
Sector-57, Gurgaon-122001 (HR)

Dear Board Members,

Sub: Notice of 46th 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 Friday, the 26th May, 2023 at 02:30 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, 2023 and to appoint Internal Auditor and Secretarial Auditor of the Company.

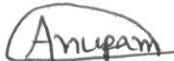
Further trading window will remain closed from 01.04.2023 to 28.05.2023 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited

For Uddhav Properties Ltd.



(Anupam Agr)
Company Secretary