

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

02nd November, 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 50th 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 Thursday, the 09th November, 2023 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 and half year ended 30th September, 2023.

Further trading window will remain closed from 01.10.2023 to 11.11.2023 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited



(Anupam Agr) Company Secretary
Company Secretary