

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

14th May, 2024

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 52nd 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 21st May, 2024 at 02:30 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110008, to consider and approve the following items as given below:

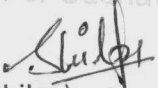
1. Audited Financial Statements of the Company for the quarter and year ended 31st March, 2024.
2. To appoint Secretarial Auditor and Internal Auditor for the FY 2023-24 of the Company.
3. Any other item with the permission of the Chair.

Further trading window will remain closed from 01.04.2024 to 23.05.2024 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited



(Shilpa) Company Secretary
Company Secretary