



To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

February 08, 2022

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Monday, February 14, 2022, pursuant to Regulations 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022, at the registered office of the Company inter alia to consider unaudited financial results for period ended December 31, 2021 on standalone, together with the Report on Limited Review from the Auditors thereon.

Request you to take the same on record.

**Thanking you,
For NAM ESTATES PRIVATE LIMITED**

**P.R. Ramakrishnan
Director
DIN: 00055416**