



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

June 06<sup>th</sup>, 2022

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Monday, June 13<sup>th</sup>, 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 was held on Monday, June 06, 2022, at the registered office of the Company but due to lack of quorum the board meeting got adjourned to the same day, place and time of the following week i.e. June 13<sup>th</sup> 2022 inter alia to consider audited standalone and Consolidated Financial Statements for the quarter and the year ended on March 31 2022.

Request you to take the same on record.

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

**Richa Saxena  
Company Secretary  
M.No- A17163**