



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

February 08th, 2023

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Monday February 13th, 2023, 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 13th, 2023, at the registered office of the Company inter alia to consider unaudited standalone Financial Statements along with limited review report from the Auditor for the quarter ended on December 31, 2022.

Request you to take the same on record.

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

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