



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

May 24th, 2023

Submitted electronically through the listing centre.

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Tuesday May 30th, 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 Tuesday, May 30th, 2023, at the registered office of the Company inter alia to consider audited standalone and Consolidated Financial Statements for the quarter and the year ended on March 31, 2023.

Request you to take the same on record.

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

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