



## POPULAR ESTATE MANAGEMENT LIMITED

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CIN: L65910GJ1994PLC023287

Date: 27<sup>th</sup> August, 2021

TO,  
THE DEPUTY MANAGER,  
DEPARTMENT OF CORPORATE SERVICES,  
BOMBAY STOCK EXCHANGE LIMITED,  
PHIROZE JEEJEEBHOY TOWER,  
DALAL STREET, MUMBAI-400001

REF: SCRIP CODE NO. 531870

ISIN: INE370C01015

Sub: Intimation regarding holding of meeting of the board of directors, inter alia, to consider and approve unaudited financial results for the quarter ended 30<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, audited results of 31<sup>st</sup> March, 2021 and unaudited results for 30<sup>th</sup> June, 2021

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, 4<sup>th</sup> September, 2021, inter alia, to consider and approve;

1. The unaudited financial results of the company on standalone basis for the quarter ended 30<sup>th</sup> September, 2020.
2. The unaudited financial results of the company on standalone basis for the quarter ended 31<sup>st</sup> December, 2020.
3. The audited financial results of the company on standalone basis for the fourth quarter and year ended as on 31<sup>st</sup> March, 2021.
4. The unaudited financial results of the company on standalone basis for the quarter ended 30<sup>th</sup> June, 2021.
5. Pursuant to section 203 of the Companies Act, 2013, to appoint Mr. Vikram Chhaganlal Patel (DIN: 00166707) as manager of the company w.e.f. 01/09/2021

Accordingly, the trading window for dealing in shares of the company shall remain closed with immediate effect for the consideration of the above mentioned financial results of the company i.e. 30<sup>th</sup> September, 2020 to the quarter ended June 30, 2021 till the expiry of 48 hours after the public announcement of unaudited and audited financial results. The trading window shall open w.e.f. Wednesday, 8<sup>th</sup> September, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For, POPULAR ESTATE MANAGEMENT LIMITED

VIKRAM CHHAGANLAL PATEL  
ADDITIONAL DIRECTOR  
DIN: 00166707