



# POPULAR ESTATE MANAGEMENT LIMITED

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CIN : L65910GJ1994PLC023287

Date: 4/02/2022

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

REF: SCRIIP 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 31<sup>st</sup> December, 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 Board of Directors of the company is scheduled to be held on Saturday, 12<sup>th</sup> February, 2022, at 4:00 p.m. inter alia, to consider, approve and take on record;

1. Unaudited financial results of the company on standalone basis for the third quarter ended on 31<sup>st</sup> December, 2021.
2. Any other agenda with permission of chairman.

You are requested to take the same on record.

Thanking you,  
Yours faithfully  
For, POPULAR ESTATE MANAGEMENT LIMITED

  
VIKRAM C. PATEL  
MANAGER, DIRECTOR & CFO  
DIN: 00166707