



POPULAR ESTATE MANAGEMENT LIMITED

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CIN : L65910GJ1994PLC023287

Date: 23/10/2022

**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 of board meeting to consider and approve unaudited financial results for the second quarter ended 30th September, 2022.

Dear Sir/Madam,

In terms of Regulation 29 (1) 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 Wednesday, 9th November, 2022 at 3:00 p.m. inter alia, to discuss the following business matters:

1. To confirm presence of quorum
2. To confirm minutes of previous board meeting
3. To take note of minutes of previous committee meetings
4. To consider, approve and take on record the unaudited financial results of the company on standalone basis for the second quarter ended on 30th September, 2022.
5. Any other business items with permission of chairman.

Your good office is requested to take note of the same and acknowledge us.

Thanking you,
Yours faithfully

For, POPULAR ESTATE MANAGEMENT LIMITED

**HET DASHRATHBHAI PATEL
DIRECTOR
DIN: 06986909**