



POPULAR ESTATE MANAGEMENT LIMITED

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CIN : L65910GJ1994PLC023287

Date: 18/01/2023

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 third quarter and nine months ended 31st December, 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 Monday, 6th February, 2023 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 third quarter and nine months ended on 31st December, 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