



POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, 8th Floor, 'A' Wing, New Youk Tower Opp. Muktidham Derasar, Thaltej ,
S.G. Highway, Ahmedabad-380 054. Gujarat, India. Tele : 079-26858881

Email: popularestatemanagement@yahoo.co.in

CIN : L65910GJ1994PLC023287

Date: 24/07/2024

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 un-audited financial results for the first quarter ended 30th June, 2024.

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 Friday, 2nd August, 2024, at 3:00 p.m. inter alia, to discuss the following business matters:

1. To consider, approve and take on record the un-audited financial results of the company on standalone basis for the first quarter ended on 30th June, 2024 along with limited review report.
2. 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

VIKRAM CHHAGANLAL PATEL
DIRECTOR, MANAGER & CFO
DIN: 00166707