

## 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

24/08/2024

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Attn.: Corporate Relationship Department,

**Bombay Stock Exchange Ltd.** 

SUB.: INTIMATION REGARDING DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE.

Name of the Company: POPULAR ESTATE MANAGEMENT LIMITED

Ref.: Security Code No. 531870

ISIN: INE370C01015

Security Code	Type of Security & Paid-up value	Book Closure Date (Both days inclusive)		Purpose
		From	То	
531870	EQUITY SHARES  Rs.14,00,02,000/-	09/09/2024	16/09/2024	To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015. The books are closed for holding 30 <sup>th</sup> Annual General Meeting on 16 <sup>th</sup> September, 2024.

For, POPULAR ESTATE MANAGEMENT LIMITED

VIKRAM CHHAGANLAL PATEL DIRECTOR, MANAGER & CFO

DIN: 00166707