



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: 16/08/2024

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

REF: SCRIP CODE NO. 531870 ISIN: INE370C01015

Sub: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

A meeting of the board of directors of the company is scheduled to be held on Saturday, 24th August, 2024 at 12.00 p.m. at registered office of the company interalia,

1. To take note of Secretarial Audit Report and to approve Directors' Report thereof for the F.Y. ended on 31st March, 2024.
2. To decide date, time and venue of 30th Annual General Meeting of the company and approve draft notice for calling AGM of the company thereof.
3. To fix the date of closure of register of members and share transfer books of the company for the purpose of Annual General Meeting.
4. To discuss and transact any other matter with the permission of the chairman.

Kindly take the same on your record and acknowledge receipt of this intimation.

Thanking You,

Yours Faithfully,
For, POPULAR ESTATE MANAGEMENT LIMITED

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