SATRA PROPERTIES (INDIA) LIMITED

Regd. Off.: Kalina Motor Compound, Near Air India Colony, Kurla Kalina Road, Kalina-East, Mumbai-400029

Tel.: 022 26719999 Fax: 022 26203999

E-Mail: info@satraproperties.in CIN: L65910MH1983PLC030083

Date: 30th June 2020

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
E-mail: corp.relations@bseindia.com

Sub: Intimation for Closure of Trading Window

Ref: BSE Code: 508996

Dear Sir/Madam,

This is to inform you that under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Conduct to Regulate, Mónitor and Report Trading by Designated Persons and in accordance with clarification received vide **BSE Circular – LIST/COMP/01/2019-20 dated 2nd April, 2019**, the trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons, Insiders (as defined in the code), and their dependants and family members from Wednesday, 1st July, 2020 till the end of 48 hours, after the declaration of Unaudited financial results of the Company for the quarter ended 30th June, 2020 become generally available.

IAAMUN

Kindly take above on record and acknowledge the same.

For Satra Properties (India) Limited,

(CIN: L65910MH1983PLC030083)

Praful Satra

Chairman & Managing Director

DIN: 00053900

Contact No.: 98921-19999