

Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andneri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058. Tel.: +091 - 022 - 2671 9999 • Fax: +091 - 022 - 2620 3999 • E-mail: info@satraproperties.in

1st October 2019

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, Monitor 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 Tuesday, 1st October, 2019 till the end of 48 hours, after the declaration of Unaudited financial results of the Company for the quarter ended 30th September, 2019 become generally available.

Kindly take above on record and acknowledge the same.

