



ISO 9001 : 2008 Company

Satra Properties (India) Limited

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Date: 31st October, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
E-mail: corp.relations@bseindia.com

**Sub.: Intimation for postponement of Board Meeting scheduled on 1st November, 2018 and
Re-scheduled Board Meeting on 14th November, 2018**

Ref.: BSE CODE - 508996

Dear Sir,

With reference to our earlier intimation dated 22nd October, 2018 regarding the Board meeting of the Company scheduled to be held on **Thursday, 1st November, 2018**, to inter-alia consider and approve the Un-Audited Financials Results for the 2nd Quarter and half year ended 30th September, 2018, we hereby inform that the same has been postponed due to unavoidable circumstances and is now re-scheduled to be held on **Wednesday, 14th November, 2018** at **12.30 p.m.** at the Registered Office.

Further, the trading window which was closed from 22nd October, 2018 to 5th November, 2018 (both days inclusive) will now further remain closed till 16th November, 2018 (inclusive) in terms of the Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information alongwith Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the above on your records and oblige.

Thanking you.

Yours truly,

For Satra Properties (India) Limited

Manan Y. Udani
Company Secretary & Compliance Officer