STEPHANOTIS FINANCE LIMITED

(Formerly: Vora Constructions Ltd)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053 Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

1st January, 2021

To, **Department of Corporate Relationship BSE Ltd.**

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

Script Code: 512215

Sub.: Intimation for trading window closure for the quarter ended 31/12/2020.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and "Insider Trading - Code of Conduct" of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Promoters, Directors, Designated Employees, Key Managerial personnel and other Connected Persons as covered under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from Friday, 1st January, 2021 till the expiry of 48 hours after the declaration of financial Results of the Company for the period ended 31st December, 2020.

The date of the Board Meeting for the approval of the financial results for the above mentioned period shall be intimated in due course.

Request you to please take the above details on record.

Thanking you,

Yours faithfully, **For Stephanotis Finance Limited**

S/d Rashmi Raturi Company Secretary & Compliance Officer Mob. No.: 9820884310