



**SATRA
GROUP**

ISO 9001 : 2015 Company

Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andheri 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

Date: 31st December 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 Wednesday, 1st January, 2020 till the end of 48 hours, after the declaration of Unaudited financial results of the Company for the quarter ended 31st December, 2019 become generally available.

Kindly take above on record and acknowledge the same.

For Satra Properties (India) Limited

Manish Rameshchandra Jakhmola

CFO

Place: Mumbai

