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: <u>voraconstructions@ymail.com</u> Website: www.stephanotis.in Tel. No. 022-66929290

31st December, 2021

To, Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Reference: Stephanotis Finance Limited – Script Code: 512215 Subject: Intimation regarding closure of Trading Window

Dear Sir/Madam,

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 Saturday, 1st January, 2022 till the expiry of 48 hours after the declaration of unaudited financial Results of the Company for the quarter ended 31st December, 2021.

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

Kindly take the above information on your record. Thanking you,

Yours faithfully, For Stephanotis Finance Limited (Formerly known as Vora Constructions Ltd.)

Sureshbabu Malge Managing Director

