



**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: January 24, 2020

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 508996

Dear Sir(s),

**Ref.: Company Code: SATRAPROP**

**Sub: Intimation of the Board Meeting scheduled to be held on Friday, January 31, 2020**

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from time to time, we inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Friday, 31<sup>st</sup> January 2020** at 07:00 PM at the Registered Office of the Company situated at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai 400058 to *inter-alia* transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. To consider the Limited Review Report for the third quarter ended 31<sup>st</sup> December, 2019.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the company has been closed from 1<sup>st</sup> January 2020 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter ended 31<sup>st</sup> December 2019. Accordingly, the trading window shall remain closed from Wednesday, 1<sup>st</sup> January 2020 till Sunday, 2<sup>nd</sup> February 2020 (both days inclusive).

Kindly take the above on your record.

Thanking you,

For Satra Properties (India) Limited,  
(CIN: L65910MH1983PLC030083)

  
Praful Satra  
Chairman & Managing Director  
DIN: 00053900

