



**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: 1st February, 2019

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

Sub.: Board Meeting scheduled to be held on 14th February, 2019

Ref.: BSE CODE - 508996

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th February, 2019 at 3.00 p.m.** at the Registered Office at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai - 400 058, to consider inter-alia the following Business:

1. To approve the Un-Audited Financials Results for the 3rd Quarter ended 31st December, 2018 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. In terms of the Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information alongwith Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI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, the Trading Window of the Company shall remain closed from 1st February, 2019 to 18th February, 2019 (both days inclusive).

Take note of the above on your records and oblige.

Thanking you.

Yours truly,

For Satra Properties (India) Limited


Praful N. Satra

Chairman and Managing Director