

March 26, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543419(SHRIRAMPPS)
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**Sub: Intimation of Closure of Trading Window**

This is to inform you that the Trading Window for dealing in securities of the Company by the Designated Persons shall remain closed from Monday, April 1, 2024, till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2024, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade/ deal in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course.

Thanking you.

Yours Truly

For Shriram Properties Limited

D. Srinivasan  
Company Secretary and Compliance Officer  
F5550

**Shriram Properties Limited**

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