

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,

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Website: www.squarefourgroup.in; Email ID: arun@squarefourgroup.com

Dated: 28.12.2023

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Dear Sir,

Ref: Scrip Code: 526532

Sub: Closure of Trading Window for Board Members and Designated Persons.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 the 'Trading Window' for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 1st January, 2024 till 48 hours after the declaration of financial results (unaudited) of the Company for the quarter ended 31st December, 2023.

Accordingly, all designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. Further, the date of Board Meeting for consideration and approval of financial results (unaudited) of the Company for the quarter ended 31st December, 2023 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Square Four Projects India Limited

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)