

POPULAR ESTATE MANAGEMENT LIMITED

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CIN: L65910GJ1994PLC023287

Date: 08/12/2023

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

COMPANY CODE: 531870 (BSE) ISIN: INE370C01015

Dear Sir /Madam,

<u>Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations,</u> 2015

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the company will be closed for all Designated Persons and their immediate relatives from 1st January, 2024 and the same will remain closed till 48 hours after the announcement of unaudited financial results for the quarter and nine months ending on 31st December, 2023 to the public.

Accordingly, all Designated Persons and their immediate relatives of the company have been advised not to trade in the securities of the company during the aforesaid period of closure of trading window.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, POPULAR ESTATE MANAGEMENT LIMITED

HET DASHRATHBHAI PATEL DIRECTOR DIN: 06986909