

September 30, 2023

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)

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 Sunday, October 1, 2023, till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2023, 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