

June 29, 2022

National Stock Exchange of India Limited

The Listing Department Exchange Plaza, 5th Floor

Plot C 1 - G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip Code: SHRIRAMPPS

BSE Limited

Dept of Corporate Services Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 001

Scrip Code: 543419

Subject: 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 Thursday, June 30, 2022, till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2022, 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.

Please consider the above intimation on your records.

Thanking you.

Yours Truly

For Shriram Properties Limited

D. Srinivasan

Company Secretary and Compliance Officer

F5550

Shriram Properties Limited

"Shriram House", No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560080 T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017 GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560