Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

December 31, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sirs,

Sub: Closure of Trading Window

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 40,000 8.45% Secured Redeemable Non-Convertible Debentures PPD 5 (RPTL-8.45%-PPD 5-12-6-23-PVT) – ISIN: INE941D07133;
- 20,000 7.95% Secured Redeemable Non-Convertible Debentures PPD 6 (RPTL-7.95%-28-10-26-PVT) – ISIN: INE941D07158;
- 20,000 7.90% Secured Redeemable Non-Convertible Debentures PPD 7 (RPTL-7.90%-18-11-26-PVT) – ISIN: INE941D07166;
- 35,000 7.65% Secured Redeemable Non-Convertible Debentures PPD 10 (SPTL-7.65%-22-3-23-PVT) – ISIN: INE941D07182;
- 20,000 7.20% Secured Redeemable Non-Convertible Debentures PPD 11 (SPTL-7.20%-16-6-23-PVT) – ISIN: INE941D07190; and
- 40,000 6.75% Secured Redeemable Non-Convertible Debentures PPD 12 (SPTL-6.75%-22-4-26-PVT) – ISIN: INE941D07208

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company, the Trading Window Close Period (for dealing in the Non-Convertible Debentures of the Company) will commence from January 1, 2022 and end 48 hours after the financial results of the Company for the third quarter / nine months ending December 31, 2021 become Generally Available Information.

We request you to take the above information on record and disseminate the same on your website.

Thanking you, Yours faithfully, **For Sikka Ports & Terminals Limited**

V. Mohana Company Secretary (ICSI Membership No. F4882)

> Corporate Office:- 3rd Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021; Tel:- 0091 22 3555 5500, Fax:- 0091 22 3555 5560 Email:- company.secretary@sptl.co.in Website:- www.sptl.co.in