

Date: 28<sup>th</sup> December, 2023

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 526604**

Res. Sir/ Madam,

**Sub: Intimation of Closure of trading window.**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("The Code"), we wish to inform that window for trading in securities of the Company will remain closed from 1<sup>st</sup> January, 2024 till the expiry of 48 hours after the declaration of the financial results for the Quarter ended on 31<sup>st</sup> December, 2023 and the trading window shall re-open thereafter.

The date of Board Meeting for declaration of the financial results of the Company for the Quarter ended on 31<sup>st</sup> December, 2023 will be intimated in due course.

Kindly take the note the same.

**Thanking you,**

**FOR, LIPPI SYSTEMS LIMITED**

**Nandlal J. Agrawal**  
Managing Director  
DIN: 00336556