



April 11, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051

Ref.: **Indus Towers Limited (534816/ INDUSTOWER)**

Sub.: **Notice of the Board Meeting for financial results**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **April 30, 2024** to, *inert-alia*, consider and approve the Audited Financial Results (Standalone & Consolidated) for the fourth quarter (Q4) and Financial Year ended on March 31, 2024.

Further, in continuation to our letter dated March 26, 2024 on the closure of Trading Window, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed for all Designated Persons of the Company till Thursday, May 02, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary & Compliance Officer

Indus Towers Limited