

SANKHYAIN/TWC/BSE/2023-24

28th September, 2023

To, **Corporate Relationship Department** BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001

Scrip Code: 532972; ISIN: INE877A01013

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

With reference to BSE notice No. 20221216-24 dated 16th December, 2022, we state that the trading of the securities of the Company is suspended due to procedural reasons.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, and with reference to the Company's "Code of Conduct for Regulation, Monitoring & Reporting of Trading by Insiders', request you to kindly note that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons and their immediate relatives shall remain closed with effect from 1st October, 2023 till 48 hours from the announcement of the Un-audited Financial Results for the 2nd Quarter of financial year 2023-24 ended on 30th September, 2023.

Accordingly, all Directors/ Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours Faithfully,

For Sankhya Infotech Limited



Kavya Sharma Company Secretary & Compliance officer M.No. A67235