

CIN: U92200WB2001PLC093236
Registered Office: Unit 16, 13 th Floor, Tower 1, EM 3,
Bengal Eco Intelligent Park,
Sector V, Salt lake City, Kolkata , Pin 700091
Ph: + 91 33 4602 1034

Email: info@euphoriainfotech.com Website: www.euphoriainfotech.com

March 29, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 544094

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from April 1, 2024, till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2024.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2024 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully
For Euphoria Infotech India Limited

Priyabrata Seal Whole-time Director DIN: 07449685