

L74140TG2005PLC045904

Date: 28.03.2024

To, Bombay Stock Exchange Limited, PJ Towers, Dalal Street, Mumbai, Maharashtra.

Ref:- Scrip Code: 541196

CIN: L74140TG2005PLC045904

Sub:- Closure of Trading Window

Dear Sir / Madam,

Pursuant to code of conduct for regulating, monitoring and reporting of trading by Insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, I/We, hereby inform you that the trading window for the purpose of trading in Securities of the Company shall remain closed for all the insiders, designated persons' and their immediate relatives, from Monday the 01st day of April, 2024 till the completion of 48 hours after the announcement of financial results for the Financial year ending on 31st March, 2024. The date of board meeting for approval of said Financial results will be intimated in due course of time.

All the Insiders, designated people and their immediate relatives are requested to take note of the same and ensure compliance with the code.

Kindly take the same on your records.

Thanking You For Lex Nimble Solutions Limited

Ms. Swarali Sachin Shingne

Compliance Officer & Company Secretary

ACS 60690