

# SHYAMA INFOSYS LIMITED

Plot No.395/397, Raj Sadan (Ruia Building) Office  
No -1, 3<sup>RD</sup> Floor, Near Bharat Merchant Chamber,  
Kalbadevi Road, Mumbai – 400002

CIN: L24235MH1996PLC057150  
Email: shyamainfosys57@gmail.com  
website: www.shyamainfosysltd.co.in  
GST REG. NO-19AAACP3388H1Z5

**BSE: 2024**

**March 28, 2024**

To,  
BSE Limited  
Corporate Relation Department  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
Tel.: 2272 8013/15/58/8307

**Ref: Shyama Infosys Limited/ BSE Scrip Code: 531219**

**Sub.: Intimation of closure of Trading Window**

Dear Sir/ Madam,

We wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Prohibition of Insider Trading Code of Conduct of the Company, the Trading Window for dealing in the securities of the Company by the Designated persons and their immediate relatives shall remain closed from Monday, April 01, 2024 till the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2024 and two days thereafter.

The date of Board Meeting to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 will be intimated separately.

**You are requested to take the same on records.**

**Thanking you,**

**Yours faithfully,  
For Shyama Infosys Limited**

**Samir Biswas  
Managing Director  
DIN:07834496**