

# 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**

**January 01, 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 has been closed from Monday, January 01, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for quarter and nine months ended December 31, 2023.

The date of Board Meeting for declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023 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**