

Ref: SEC/JS/

B S E Limited Floor 1, 'Phiroze JeeJeebhoy Towers' Dalal Street <u>Mumbai</u> - 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza",
Bandra-Kurla Complex,Bandra (E)
MUMBAI – 400 051

Company No. 504058 / NIPPOBATRY

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform that the trading window for dealing in the securities of the company shall remain closed (for the purpose of consideration of unaudited financial results for the quarter and nine months period ending on 31st December 2023 along with other matters for which trading window is required to be closed) for all designated persons including Promoters, Directors, key managerial personnel, employees, insiders, connected persons and their immediate relatives with effect from 01st January 2024 till 48 hours after declaration of the unaudited third guarter and nine month results of the company.

During this period they will not enter in to any transactions involving securities of the Company.

The Trading window will open 48 hours after the announcement/declaration of the unaudited financial results for the quarter and nine months ended 31st December 2023 to the stock exchanges.

You are requested to take the note of the same in your records for the purpose of further dissemination.

Thanking you.

Yours faithfully, For Indo National Limited

J. Srinivasan Company Secretary

