

Ref. No.: ICIL/BSE/23-24/TW-05

Dated: 27/03/2024

To,  
**The Manager,**  
Dept. of Corporate Services,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**Company Scrip Code: 532100.**

**Sub.: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulation 2015.**

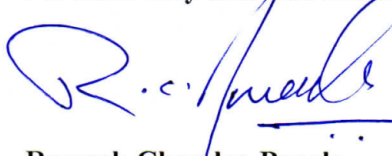
With reference to above subject, we wish to inform you that in terms of Company “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” read with BSE Circular No. List/Comp/01/2019-20 dated 2<sup>nd</sup> April, 2019 the Trading Window for dealing in the securities of the Company is closed with effect from 1<sup>st</sup> April, 2024 to till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March,2024.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, *inter alia*, Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024 shall be intimated separately in due course.

Kindly take the above in your records and acknowledge the receipts.

Thanking you,

Yours truly,  
For **Indo-City Infotech Limited**



**Ramesh Chandra Pusola**  
Authorised Signatory