

## 29th December 2023

Manager Department of Corporate Services BSE Limited, 1<sup>st</sup> Floor, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 532745

Dear Sir/Madam,

## Sub: Closure of Trading Window.

We wish to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from 31<sup>st</sup> December, 2023 till 48 (forty-eight) hours after the declaration of the Un-audited Financial Results (Standalone and Consolidated), for the quarter ending on 31<sup>st</sup> December, 2023.

The date of the Board Meeting, *inter alia*, for considering the Un-audited Financial Results (Standalone and Consolidated) of the Company, for the quarter ending on 31<sup>st</sup> December, 2023, will be intimated in due course.

We request that the above information may please be taken on record.

Thanking you,

Yours faithfully,

For Inditrade Capital Limited

Maya Menon Company Secretary and Compliance Officer

