

Date: - 2nd January, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited, Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

BSE Scrip Code: 543230

Sub :- Intimation of Closure of Trading Window

Dear Sir/ Madam,

In addition to the intimation given by the company through XBRL mode on 27th December, 2023 the company wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall be closed from Monday, January 01, 2024 till completion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on December 31, 2023 to the Stock Exchange.

Further, the Designated Persons and their immediate relatives have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of Board Meeting for approval of the Unaudited Financial Results for the quarter ending on December 31, 2023, shall be intimated in due course.

You are requested to take the same on record.

Thanking You,
For ADVAIT INFRATECH LIMITED

Daisy Mehta
Company Secretary & Compliance officer