Date: 23.03.2024

To, To, The Secretary, The

The Secretary,
Listing Department
Calcutta Stock Exchange Limited
BSE Limited
7, Lyons Range, Kolkata-700001

P.J. Towers, Dalal Street, Mumbai – 400 001

<u>Scrip Code - 538857</u> <u>Scrip Code - 029467</u>

**Sub: Intimation of Closure of Trading Window** 

Dear Sir/Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with their immediate relatives with effect from 1st April, 2024 and shall re-open after 48 hours from the declaration of Financial Results of the Company for the 4th quarter ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully, For Scintilla Commercial & Credit Ltd

Priyanka Mohta Company Secretary & Compliance Officer