

IntraSoft Technologies Limited

Regd. Office: 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013 T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN : L24133MH1996PLC197857 **Corp. Office :** Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

March 28, 2024

Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai

Scrip code: 533181 / ISFT

Dear Sirs,

Subject: Closure of Trading Window

We wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the shares of the Company will remain closed for all the Promoters and Directors/ Designated persons with effect from 29th March, 2024, up to 48 hours after the declaration of Audited Financial Results for the Quarter and Financial Year ending on 31st March, 2024.

The Trading Window shall re-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 Financial Year ending on 31st March, 2024 shall be intimated separately in due course.

This is for your information and records.

Thanking you,

Tripathi

Yours faithfully, For IntraSoft Technologies Limited

Pranvesh Digitally signed by Pranvesh Tripathi



Pranvesh Tripathi Company Secretary & Compliance Officer

Date: 2024.03.28

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