

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,

Khopoli-410203, Maharashtra, India.

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**Date: 27<sup>th</sup> March 2024**

To,  
Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 533315**

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

Dear Sir/Madam,

We would like to inform you that under the Company's Code of Conduct for regulating, monitoring and reporting trading by Insiders ("**the Code**"), SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification given by BSE vide it's Circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019, regarding the trading restriction period, the trading window for dealing in the securities of the company shall remain closed from 1<sup>st</sup> April 2024 until the expiry of 48 hours from the date of announcement/declaration of financial results for the quarter and year ending on 31<sup>st</sup> March 2024.

The date of the Board Meeting of the Company for consideration and declaration of the financial results for the quarter and year ending on 31<sup>st</sup> March 2024 will be intimated in due course.

Accordingly, all designated persons, employees and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of the closure of the trading window.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For Innovassynth Investments Limited**

**Sameer Pakhali**  
**Chief Financial Officer & Company Secretary**  
**ACS 55746**