

INNOVASSYNTH INVESTMENTS LIMITED

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

Khopoli-410203, Maharashtra, India.

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Date: 29th December 2023

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 2nd April 2019, regarding the trading restriction period, the trading window for dealing in the securities of the company shall remain closed from 1st January 2024 until the expiry of 48 hours from the date of announcement/declaration of financial results for the quarter and nine months ending on 31st December 2023.

The date of the Board Meeting of the Company for consideration and declaration of the financial results for the quarter and nine months ending on 31st December 2023 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