

CITI PORT

FINANCIAL SERVICES LTD.

Date: 30th December, 2023

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Closing of Trading Window Ref: Company Code- 531235

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 01.01.2024 till the expiry of 48 hours after the declaration of financial results for the quarter ended 31.12.2023.

Thanking You, For, CITIPORT FINANCIAL SERVICES LIMITED

ENJAMURI PARDHA SARADHI MANAGING DIRECTOR (DIN: 07531047)