

JOINDRE CAPITAL SERVICES LTD.



27th March, 2024

BSE Limited, Corporate Relationship Department, P. J. Towers, Mumbai - 400001.

Scrip Code: 531861

Sub: Intimation for Closure of Trading Window – SEBI (PIT) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Insider Trading Code, the trading window for dealing in shares of the Company by Directors, Promoters, designated persons and their immediate relatives will be closed from 01st April, 2024 till the expiry of 48 (forty-eight) hours after the declaration of Financial Results for the Quarter and Financial Year ended 31st March, 2024. The date of Board Meeting for declaration of the financial results of the Company will be intimated in due course.

Also, in accordance with SEBI Circular no. SEBI/HO/ISD/ISD-SEC-4/P /CIR/2022/107 dated August 5, 2022 and SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/12 dated July 19, 2023, we have also updated trading window closure period on designated depository (CDSL) by freezing PAN of Designated Person at security level.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Joindre Capital Services Limited

Sweta Jain

Company Secretary