



XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.
Tel No: 040 - 66353456
CIN: L72200TG1986PLC006644

Date: March 31, 2024

To
The BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, M Samachar Marg.
Fort Mumbai, Maharashtra 400101.

Dear Sir/Madam,

Sub: Closure of Trading window in compliance with SEBI (prohibition of Insider Trading) Regulations, 2015

Ref: Scrip Code - 531225; XTGlobal Infotech Limited

This is to inform that the trading window for trading in shares of the Company shall remain closed from Monday, April 01, 2024 till the expiry of 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2024 for all the Directors/Officers/key management personnel/Designated employees or class of designated persons in terms of the code of conduct framed under the amended SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of the Board Meeting for consideration of Financial Results for the quarter and year ended March 31, 2024 shall be intimated to you immediately after it is determined. This is being communicated to all the designated persons/class of designated persons.

This is for your information & records.

Thanking You

Yours faithfully,

For XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary and Compliance Officer