



SANKHYAIN/TWC/BSE/2023-24

30th March, 2024

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

Scrip Code: 532972

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

With reference to BSE notice No. 20221216-24 dated 16th December, 2022, we state that the trading of the securities of the Company is suspended due to procedural reasons.

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, and with reference to the Company's "Code of Conduct for Regulation, Monitoring & Reporting of Trading by Insiders", request you to kindly note that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons and their immediate relatives shall remain closed with effect from 1st April, 2024 till 48 hours from the announcement of the Audited Financial Results for the 4th Quarter of financial year 2023-24 ended on 31st March, 2024.

Accordingly, all Directors/ Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours Faithfully,

For Sankhya Infotech Limited



Kavya Sharma
Company Secretary & Compliance officer
M.No. A67235

SANKHYA INFOTECH LIMITED

(CIN: L72200TG1997PLC045396)

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