



# IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013

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Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

December 27, 2024

**Corporate Relationship Department**  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051

**Scrip Code: 533181 / ISFT**

Dear Sir,

**Sub: Closure of Trading Window**

We wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with NSE Circular Ref No.: NSE/CML/2019/11 and BSE Circular Ref No.: LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019, the trading window for dealing in the shares of the Company will remain closed for all the Promoters, Directors and all Designated Persons **with effect from 1<sup>st</sup> January, 2025, up to 48 hours after the declaration of Quarterly Financial Results of the Company for the Quarter ending on 31<sup>st</sup> December 2024.**

The Trading Window shall re-open after 48 hours of declaration of the said results. The date of the Board Meeting to consider, inter-alia, Un-Audited Quarterly Financial Results for the Quarter ending on 31<sup>st</sup> December 2024 shall be intimated separately in due course.

This is for your information and records.

Thanking You,  
Yours faithfully,

For IntraSoft Technologies Limited



**Aakash Kumar Singh**  
**Membership No. A45345**  
**Company Secretary & Compliance Officer**