

**ERP SOFT SYSTEMS LIMITED**  
**(CIN:L67120TN1994PLC029563)**

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Date: 28.12.2022

To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

**Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Unit: ERP Soft Systems Limited (Scrip Code: 530909)**

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from 01.01.2023 till 48 hours after the declaration of Financial Results for the Quarter ended 31.12.2022, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

**For ERP Soft Systems Limited**

  
**K. Parvathi Reddy**  
**Managing Director**  
**DIN: 00827258**



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