



Date: 30/06/2024

To,
The General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation regarding restriction period for trading in shares of the company under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Script Code/Symbol: 532016/Espire

Dear Sir,

This is with reference to the circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circulars and pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain closed from 1st July, 2024 for all the Designated Employees and their Dependent Family Members or dealing in any transaction involving the purchase or sale of the shares of the Company.

The Trading Window shall be opened after 48 hours of announcement/declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024

The date of Board Meeting of the Company for approving the Un-Audited Financial Results for quarter ending 30th June, 2024 shall be intimated in due course.

You are requested to take note of the same and acknowledge receipt of this intimation.

Thanking you
Yours Faithfully

For Espire Hospitality Limited

Sumeer Narain Mathur
Company Secretary and Compliance Officer
ICSI Membership No.-FCS9042

