

CIN: U92200WB2001PLC093236
Registered Office: Unit 16, 13 th Floor, Tower 1, EM 3,
Bengal Eco Intelligent Park,

Sector V, Salt lake City, Kolkata , Pin 700091 Ph: + 91 33 4602 1034

> Email: <u>info@euphoriainfotech.com</u> Website: www.euphoriainfotech.com

September 28, 2024

Listing Department, **BSE Limited** P.J. Towers, Dalal Street Mumbai-400001

Scrip Code: 544094

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from October 1, 2024, till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully
For Euphoria Infotech India Limited

PRIYABR Digitally signed by PRIYABRATA SEAL Date: 2024.09.28 20:06:06 +05'30'

Priyabrata Seal Whole-time Director DIN: 07449685