

# SHYAMA INFOSYS LIMITED

Plot No.395/397, Raj Sadan (Ruia Building) Office  
No -1, 3<sup>RD</sup> Floor, Near Bharat Merchant Chamber,  
Kalbadevi Road, Mumbai – 400002

CIN: L24235MH1996PLC057150  
Email: shyamainfosys57@gmail.com  
website: www.shyamainfosysltd.co.in  
GST REG. NO-19AAACP3388H1Z5

1<sup>st</sup> July, 2024

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001

**Scrip Code: 531219**

**Subject: Intimation regarding closure of Trading Window**

Dear Sir/Ma'am,

This is to inform you that as per Company's Insider Trading Code to regulate, monitor and report trading by Designated Persons of the Company, the Trading Window for dealing in the listed securities of the Company shall closed for the Designated Persons of the Company from 1<sup>st</sup> July, 2024 and the same shall remain closed till 48 hours after the announcement of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closing of Trading Window.

The above is for your information and record.

Thanking You,

Yours faithfully,

For **Shyama Infosys Limited**

Samir Biswas  
Managing Director  
(DIN: 07834496)