

September 27, 2023

Ref.: ETTL/SEC./BSE /20 /23-24

The BSE Limited Corporate Relationship Department, P.J. Towers, Dalal Street, Mumbai - 400 001.

<u>Sub.</u>: <u>Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular LIST/COMP/01/2019-20 dated April 2, 2019 we wish to inform that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons of the Company with effect from October 1, 2023 until completion of 48 hours after declaration of the Financial Results of the Company for the quarter ended on September 30, 2023.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ended on September 30, 2023 will be intimated in due course.

This is for your information and records.

Regards, for ETT Limited

Sanjana Rani Compliance Officer