

Date: 26th December, 2024

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip ID - INDINFO.
Scrip Code - 509051.

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the Trading Window for dealing in securities of the Company for the Designated Persons will remain closed from Wednesday, 1st January, 2025 till the end of 48 hours after the conclusion of Board Meeting in which Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2024 are approved and declared.

Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

The date of the Meeting of Board of Directors to approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2024, will be intimated in due course.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary & Compliance Officer