



June 26, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051

Ref.: Indus Towers Limited (534816/ INDUSTOWER)

Sub.: Intimation regarding closure of Trading Window

Dear Sir/ Madam,

Pursuant to the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, we wish to inform that the Trading Window for dealing in shares of the Company shall remain closed for all Designated Persons of the Company with effect from Sunday, June 30, 2024 till completion of 48 hours after the announcement to the Stock Exchange(s) of the audited financial results of the Company for the first quarter (Q1) ending on June 30, 2024.

The date of Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

You are requested to kindly take note the same on record.

Thank you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary & Compliance Officer

Indus Towers Limited