



IST LIMITED

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dated: 27th December, 2023

(BSE Scrip Code: 508807)

Sub: Intimation of the Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time (the PIT Regulations), and pursuant to the provisions of Clause 4 of the Schedule B of the PIT Regulations, the trading window for dealing in securities of the Company will remain closed from 1st January, 2024 till the completion of 48 hours after the financial results for the quarter and ended 31st December, 2023 are submitted to the stock exchange and disseminated on the website of the Company.

The date of the Board Meeting for the declaration of the financial results will be intimated to you separately.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary
M. No. A15871



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