CIN: L72200MH2005PLC153539

27th March, 2024

To,
The Secretary
BSE Limited("BSE")
Corporate Relationship Department
2nd Floor, New Trading Ring,
P J Towers, Dalal Street,
Mumbai-400001

REF: SCRIP ID: 540416/SYMBOL: OCTAWARE, ISIN: INE208U01019

<u>Subject: Intimation of Closure of Trading window under SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

"As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, effective July 25,2019, the "Trading Restriction Period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results."

In view of aforesaid, it is hereby informed that the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives will be closed with immediate effect i.e. Immediately on close of trading hours on Bombay Stock Exchange on March 31,2024 and will be open 48 hours after the declaration of Audited Financial Results of the Company for the half year and year ended March, 31, 2024.

This is also in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading.

We request you to Kindly take the same on record.

Thanking You,

Yours faithfully,

For Octaware Technologies Limited

Mohammed Aslam Khan Managing Director Din:00016438

