

Ref. No. : EIL/SD/PIT/2023-2024/2812

Date : 28th December, 2023

To,
General Manager (Listing),
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir / Madam,

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

With regard to above subject, pursuant to the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities and Policy for Fair Disclosure of Unpublished Price Sensitive Information (UPS) and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by all Designated Persons, will remain closed with effect from 1st January, 2024 till 48 hours after the submission of the financial results for the quarter and nine months ended on 31st December, 2023.

We shall inform you in due course, the date of Board Meeting at which the said Financial Results for the quarter and nine months ended 31st December, 2023 will be considered, approved and taken on record.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited

Jigar Shah
Company Secretary

ELECTROTHERM (India) Limited

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