

Date: 29/09/2023

To, **Corporate Relationship Department, BSE Limited,** P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 543806 Scrip Symbol: ITCONS

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading/dealing in the securities of the Company shall remain closed for Director, Officers and Designated Employees, from 1st October, 2023 till 48 hours after the declaration of un-audited financial results of the Company for the half year ended 30th September, 2023.

Accordingly, all Director, Officers and Designated Employees of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board meeting would be intimated in due course.

You are requested to kindly take the above information on record.

Thank You. Yours sincerely **For ITCONS E-Solutions Limited**

Pooja Gupta Company Secretary & Compliance Officer Membership No.: A42583