(expleo)

SEC/SE/098/21-22 Chennai, March 23, 2022

To

BSE Limited, Phiroze Jeejeebhoy Towers, P J Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 533121

Scrip Code: EXPLEOSOL

Sub: Intimation of Closure of Trading Window by the Company.

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Conduct to regulate, monitor and report trading by insiders of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with NSE Circular number NSE/CML/2019/11 dated April 02, 2019, the trading window for dealing in shares of the Company shall remain closed from **March 24, 2022** till 48 hours after the outcome of the Board Meeting is intimated to the Stock Exchanges.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully, For Expleo Solutions Limited

S. Sampath Kumar Company Secretary and Compliance Officer Membership No. FCS 3838