

Date: 28th June, 2024

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code - 509051

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the Trading Window for dealing in securities of the Company for the Designated Persons will remain closed from Monday, July 01, 2024 till 48 hours after the Board Meeting to be conducted for approval of the Un -Audited Financial Results of the Company for the Quarter ended June 30, 2024.

The date of the Meeting of Board of Directors to approve the Un -Audited Financial Results of the Company for the Quarter ended June 30, 2024, will be intimated in due course.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

For **Indian Infotech and Software Limited**

Mushahid Ahmed Khan
Company Secretary Cum Compliance officer