SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers, Drive in Road, Memnagar, Ahmedabad – 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

30th December, 2021

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531529

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company closed from 01st January, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on 31st December, 2021 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Softrak Venture Investment Limited

Sunny Darji Director

DIN: 08481281