

Date: 29<sup>th</sup> December, 2023

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Scrip ID - INDINFO.  
Scrip Code - 509051.

**Sub: Intimation of Closure of Trading Window**

Dear Sir(s),

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations , 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, immediate relatives of Designated Persons and other Insiders, it is hereby informed that the Trading Window for dealing in the shares of the Company would remain closed for the Designated Persons with effect from **Monday, January 01,2024** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2023 and the trading window shall re-open thereafter.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter ended December 31, 2023 will be intimated in due course.

Accordingly, all designated Persons covered under the code have been advised no to trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

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

Thanking You.  
Yours Faithfully,

For **Indian Infotech and Software Limited**

**Mushahid Ahmed Khan**  
Company Secretary Cum Compliance officer