



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110110

Web: www.divgi-tts.com

DTTS/Sec/23-24/94

December 27, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

This is to inform you that in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company shall **remain closed** for all Directors, Promoters, Designated Persons and their immediate relatives from **January 01, 2024** till the end of **48 hours after declaration of the Unaudited Financial Results** for the quarter and nine months ended December 31, 2023.

The date of the Board Meeting for consideration and declaration of the Unaudited Financial Results for the quarter and nine months ended December 31, 2023 shall be intimated to you separately.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters and other insiders are advised not to trade in the securities of the Company from **January 01, 2024 till 48 hours** after declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2023 being period of closure of trading window.

You are requested to take the same on your record.

Thanking you,

For Divgi TorqTransfer Systems Limited

Sanika Nirgude
Company Secretary and Compliance Officer
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