

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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**Date: December 24, 2021**

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

**SCRIP CODE: - 504810**

**Sub: Intimation for closure of Trading Window**

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's, specified person in company's code of conduct and designated employees and their immediate relatives will be closed from Friday, December 31, 2021 till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

The date of the Board Meeting to consider the Un-audited financial results for the quarter and nine months ended December 31, 2021 shall be intimated separately.

You are requested to take the information on record.

Thanking You,

Yours faithfully,

For **Informed Technologies India Limited**

**Reena Yadav**  
**Company Secretary & Compliance Officer**  
**Membership No. A36429**