

June 26, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 The National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

## Ref.: Indus Towers Limited (534816 / INDUSTOWER)

## Sub.: Intimation regarding closure of Trading Window

Dear Sir/ Madam,

Pursuant to the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, we wish to inform that the Trading Window for dealing in shares of the Company shall remain closed for all Designated Persons of the Company with effect from Tuesday, June 27, 2023 till completion of 48 hours after the announcement to the Stock Exchange(s) of the audited financial results of the Company for the quarter ending on June 30, 2023.

The date of Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

You are requested to kindly take note the same on record.

Thank you,

Yours faithfully,

For Indus Towers Limited

Samridhi Rodhe Company Secretary & Compliance Officer