

October 29, 2021

To, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543333	To, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: CARTRADE
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ISIN: INE290S01011

SUBJECT: INTIMATION UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 (“PIT REGULATIONS”)

Dear Sir/ Madam,

Pursuant to Regulations 3(2A) and 8(2) of the PIT Regulations, please find enclosed herewith a copy of the revised ‘Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information’ (“**Fair Disclosure Code**”), as approved by the board of directors of the Company on October 28, 2021.

The revised Fair Disclosure Code is also available on the website of the Company at <https://www.cartradetech.com/>.

We request you to take the revised Fair Disclosure Code on record.

Thanking you,

For CarTrade Tech Limited

Lalbahadur Pal

Company Secretary and Compliance officer
Mem.No. A40812

Enclosed a/a