

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: December 29, 2022

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

This is 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**, designated employees and their immediate relatives have been closed from December 30, 2022 till the end of 48 hours after the declaration of financial results for the quarter and half year ended on December 31, 2022 and the same have been informed to the concerned persons.

The date of the Board Meeting to consider the financial results for the quarter ended December 31, 2022 shall be intimated separately.

You are requested to take the information on record.

Thanking You,

Yours faithfully,

For **M/s. Informed Technologies India Limited**

Anita Pagare
Company Secretary and Compliance Officer
Membership No. A47696