

28<sup>th</sup> December 2023

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Intimation of Closure of Trading Window.

Dear Sir,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("PIT Code"), the trading window for dealing in securities of the Company shall remain closed from Sunday, 31<sup>st</sup> December, 2023 up to 48 hours after the declaration of unaudited financial results of the Company for the quarter ending 31<sup>st</sup> December, 2023.

The date of the Board Meeting of the Company for declaration of unaudited financial results for the quarter ending on, 31<sup>st</sup> December, 2023. will be intimated separately.

This is for your information and record purpose.

Thanking You.

Yours faithfully,  
For Techindia Nirman Limited

Sunil Dixit  
Chief Financial Officer