

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

31st December, 2022

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531529

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window for Insiders

This is to inform that pursuant to the provisions of the Clause 4 (2) of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with Company's code of conduct for regulating, monitoring and reporting of trading by insiders ("Insider Trading Code"), Trading window for the Promoters, KMP, Insiders; Designated and Connected persons from 01st January, 2023 till 48 hours after the unaudited Financial results of the Company for the quarter ending on December 31, 2022 are approved by the Board of Directors and filed with stock exchanges.

The date of the Board Meeting for in connection with publishing its Unaudited Financial Results for the Quarter ended 31st December, 2022 will be announced in due course.

Accordingly, all the Designated (including their immediate relatives) are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.
Yours Faithfully,

For Softrak Venture Investment Limited

A handwritten signature in blue ink that reads "Raghvendra".

Raghvendra Kulkarni
Director
DIN: 06970323