

Date: 05.03.2024

BSE Limited Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 SCRIP Code- 544133	National Stock Exchange Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051 Symbol-EXICOM
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Subject- Intimation of Closure of Trading Window

Dear Sir/Mam,

In terms of the Company's Code of Conduct to regulate, monitor and report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment Regulations, 2018, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will be closed with effect from March 05, 2024 and shall remain closed upto 48 (forty eight) hours after declaration of the financial results of the Company for the Quarter and Nine months ended on December 31, 2023.

The date of the Board Meeting of the Company for consideration and approval of financial results for the quarter & nine months ended on December 31, 2023 will be intimated in due course. The Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This in for your information and records.

Thanking you

Yours faithfully

For Exicom Tele-systems Limited

Sangeeta Karnatak
Company Secretary & Compliance officer