



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
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**Corp. Office :** Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

December 28, 2023

**Corporate Relationship Department**  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai

**The Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai

**Scrip code: 533181 / ISFT**

Dear Sirs,

**Subject: Closure of Trading Window**

We wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the trading window for dealing in the shares of the Company will remain closed for all the Promoters, Directors and other Designated persons **with effect from 1<sup>st</sup> January 2024 , up to 48 hours after the declaration of Financial Results for the Quarter ending on 31<sup>st</sup> December 2023.**

The Trading Window shall re-open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Un-audited Financial Results for the Quarter ending on 31<sup>st</sup> December, 2023 shall be intimated separately in due course.

This is for your information and records.

Thanking you,

Yours faithfully,  
For IntraSoft Technologies Limited

**Pranvesh Tripathi**  
Company Secretary & Compliance Officer