

CIN: L72200MH2005PLC153539

31st March, 2022

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

REF: SCRIP ID: 540416/SYMBOL: OCTAWARE, ISIN: INE208U01019

<u>Subject: Intimation of Closure of Trading window under SEBI (Prohibition of Insider Trading)</u>

Regulations, 2015

Dear Sir/Madam,

"As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, effective July 25,2019, the "Trading Restriction Period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results."

In view of aforesaid, it is hereby informed that the trading window for dealing in securities of the Company by its Designated Persons will be closed with immediate effect i.e. Immediately on close of trading hours on Bombay Stock Exchange on March 31,2022 and will be open 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March, 31, 2022.

This is also in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading.

We request you to Kindly take the same on record.

Thanking You,

Yours faithfully, For Octaware Technologies Limited

Alka Katariya Company Secretary

Alka Katariya