

Date: 28th June, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip ID - INDINFO.
Scrip Code - 509051.

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations , 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, immediate relatives of Designated Persons and other Insiders, it is hereby informed that the Trading Window for dealing in the shares of the Company would remain closed for the Designated Persons with effect from July 1, 2023 till 48 hours after the declaration of Financial Results of the company for the Quarter ended 30th June, 2023..

Accordingly, all designated Persons covered under the code have been advised no to trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For **Indian Infotech and Software Limited**

Mushahid Ahmed Khan
Company Secretary Cum Compliance officer