

Regd. Office:

411, Arunachal Building,
19 Barakhamba Road,
Cannaught Place New Delhi-110001

Corp. Office :

D-234, Sector-63
Noida 201301 (U.P.)

Works :

Plot no. 102, Sector-07, IIE,
Sidcul Haridwar, 249403
India

Date: - 21st December, 2023

BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO
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Dear Sir/ Madam,

Sub: Closure of trading window.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the "Code"), the "Trading Window" for dealing in securities of the Company will be closed for all 'Designated Persons/promoters/directors/KMPs/Insiders etc.' covered under the Code and their immediate relatives, **with effect from Monday, the December 25, 2023 till the end of 48 hours after the declaration of the Financial Results for the quarter and nine months ended December 31, 2023.**

The date of the Board Meeting for consideration of Financial Results of the Company for the quarter and nine months ended December 31, 2023 shall be intimated separately.

Kindly take the same on your record.

**Thanking You,
FOR IKIO Lighting Limited**

**Sandeep Kumar Agarwal
Company Secretary & Compliance Officer**