



**June 29, 2024**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Mam,

**Sub: Intimation of Closure of Trading Window**  
**Ref.: Scrip Code – 538923**

In continuation with our Intimation dated March 29, 2024, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for Directors, Promoters and Designated Persons of the Company from April 1, 2024 and the same will remain closed further till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2024.

Kindly take the same on your record.

Thanking you,

**For Sofcom Systems Limited**

**Priti Apurvhai Shah**  
**Managing Director**  
**DIN: 07165786**