



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/24-25/TW-04

Dated: 31/12/2024

To,
The Manager,
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub.: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulation 2015 for quarter and nine month ended 31st December, 2024.

With reference to above subject, we wish to inform you that in terms of Company “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” read with BSE Circular No. List/Comp/01/2019-20 dated 2nd April, 2019 the Trading Window for dealing in the securities of the Company will be closed with effect from 1st January, 2025 to till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2024.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, *inter alia*, Unaudited Financial Results for the quarter and nine month ended on 31st December, 2024 shall be intimated separately in due course.

Kindly take the above in your records and acknowledge the receipts.

Thanking you,

Yours truly,
For Indo-City Infotech Ltd

Gourav Gupta
Company Secretary cum Compliance Officer