CIN-L29309TG1983PLC003912

Date: 01st January, 2023

To The Manager **BSE** Limited Department of Corporate Services 1st Floor, Rotunda Building P. J. Towers, Dalal Street Mumbai - 400 001,

Maharashtra, India.

Dear Sir,

Sub: Intimation of Trading Window Closure Period

Ref: Scrip Code: 539724

This is to inform you that trading window closure period pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company will commence from 1st January, 2023 and end 48 hours after the Financial Results of the Company for the quarter ending 31st December, 2022 (both days inclusive).

This is for your information and records.

Thanking you

FOR HYPERSOFT TECHNOLOGIES LIMITED

Priyanka Jain

Company Secretary and Compliance officer

Membership Number: 60266