



IntraSoft Technologies Limited

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July 01, 2020

Corporate Relationship Department

BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sirs,

Subject: Closure of Trading Window

We wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the shares of the Company which has already been closed up to **2nd July , 2020**, will further remain closed for all the Directors/ Designated persons **with effect from 3rd July , 2020, up to 48 hours after the declaration of Un-Audited Financial Results for the Quarter ending on 30th June, 2020.**

The Trading Window shall re-open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Un-audited Financial Results for the Quarter ending on 30th June, 2020 shall be intimated separately in due course.

This is for your information and records.

Thanking you,

Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer

