

Date: 29.03.2024

<b>BSE Limited</b> Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 SCRIP Code- 544133	<b>National Stock Exchange Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051 Symbol-EXICOM
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**Subject- Intimation of Closure of Trading Window**

Dear Sir/Mam,

In terms of the Company's Code of Conduct to regulate, monitor and report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) ( Amendment Regulations, 2018, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will be closed with effect from April 1, 2024 and shall remain closed upto 48 (forty eight) hours after declaration of the audited financial results (Standalone & Consolidated) of the Company for the quarter and year ending on March 31, 2024.

The date of the Board Meeting of the Company for consideration and approval of audited financial results (Standalone & Consolidated) for the quarter & year ending on March 31, 2024 will be intimated in due course. The Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This in for your information and records.

Thanking you

Yours faithfully

**For Exicom Tele-systems Limited**

**Sangeeta Karnatak**  
**Company Secretary & Compliance officer**  
**M.no. 25216**