

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com) |

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**Date: December 29, 2023**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**SCRIP CODE: - 504810**

**Sub: Intimation for closure of Trading Window**

Dear Sir,

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives is closed from December 31, 2023 till the end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2023.

The date of the Board Meeting to consider the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended December 31, 2023 shall be intimated separately.

You are requested to take the information on record.

Thanking You,  
Yours faithfully,

**For Informed Technologies India Limited**

**Neha Rane**  
**Company Secretary**  
**ACS Membership No. A59050**