



SEC/SE/082/21-22

Chennai, December 31, 2021

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
P J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 533121

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Scrip Code: EXPLEOSOL

Sub: Intimation of Closure of Trading Window by the Company.

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Conduct to regulate, monitor and report trading by insiders of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with NSE Circular number NSE/CML/2019/11 dated April 02, 2019, the trading window for dealing in shares of the Company shall remain closed from **January 1, 2022** till 48 hours after the declaration of financial results for the Third quarter ending on December 31, 2021.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838