



# ObjectOne Information Systems Ltd.

To,

Date: 26.06.2024

BSE Limited  
P.J.Towers, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

**Sub:** Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

**Ref:** Scrip code: 535657

**Unit:** ObjectOne Information Systems Limited

Pursuant to the Company's Code of Conduct for Prevention of insider Trading as per the provisions of Regulation 9 and applicable provisions of SEBI (Prohibition of Insider Trading) 2015 as amended from time to time and as per the BSE Limited Circular LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, on Clarification regarding trading restriction period, the Trading Window will be closed for all Directors, Designated Persons, connected persons, employees and the immediate relatives of Directors, Designated Persons, connected persons, employees with effect from 01<sup>st</sup> July, 2024 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2024. The date of declaration of financial results will be intimated separately. Considering the last date to hold board meeting as on 14.08.2024, the end date is mentioned as 16.08.2024 and it is a tentative date. The end date may vary based on actual Board Meeting date and the same shall be intimated accordingly.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

**For ObjectOne Information Systems Limited**

**Ravi Shankar Kantamneni**  
**Managing Director**  
**DIN: 00272407.**

