

3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED (Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED

To, June 28, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 544190

Sub: Closure of Trading Window for Board Members and Designated Persons

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam.

We would like to inform that as per the "Code of Conduct for Prevention of Insider Trading" as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and amended from time to time, the Trading Window of the Company will be closed for dealing in securities of the Company for all the Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider, from immediate effect to till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company in compliance with the regulation 33(3)(j) of the SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For 3C IT Solutions & Telecoms (India) Limited (Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

Laxmi Tiwari

Company Secretary & Compliance Officer Membership No. A60084