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Corporate Office: 1001, Vikram Tower, 16, Rajendra Place, New Delhi – 110 008

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December 17, 2018

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Scrip Code: 500223

Re: Regulation 9-SEBI (Prohibition of Insider Trading) Regulations, 2015

Sub: Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed for the purpose of issuance of shares on preferential basis to term lenders and date of holding of EGM ,from the end of the day of December 17, 2018 and would end after 48 hours from the disclosure of above i.e. 2^{nd} January 2019.

The above said will be considered by the Board of Directors at their meeting scheduled to be held on Monday, 31st December, 2018.

This is for your information and record.

Thanking You

Yours faithfully, For ICT Limited

SANDEEP SACHDEVAT COMPANY SECRETARY

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab) CIN No. L17117PB1946PLC004565