



Canarys Automations Limited

(formerly known as Canarys Automations Private Limited)

Regd. Off.: # 566 & 567, 2nd Floor, 30th Main, Attimabbe Road, Banagirinagara, Banashankari 3rd Stage, Bengaluru-560085, Karnataka. INDIA.

CIN: U31101KA1991PLC012096

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March 27, 2024

To
National Stock Exchange of India Limited (“NSE”).
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Script Code: CANARYS

Subject: Intimation of Closure of Trading Window of the Canarys Automations Limited (the “Company”).

Dear Sir/ Madam,

We wish to inform you that the audited financial results of the Company for the half year and financial year ending March 31, 2024 will be considered and approved in accordance with the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on or before May 30, 2024 or such other date as may extended for declaration of audited financial results for the half year and financial year ending March 31, 2024.

In this connection, we wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Company’s Internal Code of Conduct for Prevention of Insider Trading, the ‘Trading Window’ for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives(s) from **Monday, April 1, 2024** and will continue to remain closed till 48 (Forty Eight) hours from the date on which the said audited financial results will be communicated to the Stock Exchange.

Accordingly, all Designated Persons i.e. Directors, KMP’s, Designated Employees, Connected Persons and their immediate relatives of the Company have been advised not to trade in the shares of the Company either directly or indirectly during the aforesaid period of Closure of Trading Window.

The date of Board Meeting of the Company for consideration of audited financial results of the Company for the half year and financial year ending March 31, 2024, shall be intimated separately.

We request you to disseminate the above information on your website.

Thanking you.

Yours faithfully,

For, Canarys Automations Limited

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EE HEGDE Date: 2024.03.27
16:57:22 +05'30'

Nagashree Hegde

Company Secretary & Compliance officer

Membership No. A66166