

SE/2022/0602

Date: June 28, 2022

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Scrip: FIDEL

SUB: Notice for Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), and Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, will remain closed from 1st July, 2022 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2022.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited



Pragnesh Patel
Company Secretary