

SE/2023/1011

Date: Dec 28, 2023

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 shares by the Designated Persons of the Company and their immediate relatives, shall remain closed from 1st January 2024 till 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine months ended on December 31, 2023

Accordingly, all the Designated Persons of the Company and their immediate relatives shall not deal in the Company's shares during the aforesaid period of Trading Window closure.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited



Sneha Ratnaparkhi
Company Secretary
ACS 42657

