



IntraSoft Technologies Limited

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March 28, 2024

Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 /. ISFT

Dear Sirs,

Subject: Closure of Trading Window

We wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the shares of the Company will remain closed for all the Promoters and Directors/ Designated persons **with effect from 29th March, 2024 , up to 48 hours after the declaration of Audited Financial Results for the Quarter and Financial Year ending on 31st March, 2024.**

The Trading Window shall re-open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Audited Financial Results for the Quarter and Financial Year ending on 31st March, 2024 shall be intimated separately in due course.

This is for your information and records.

Thanking you,

Yours faithfully,
For IntraSoft Technologies Limited



Pranvesh Tripathi
Company Secretary & Compliance Officer