



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/21-22/TW-03

Dated: 29/09/2021

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub.: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulation 2015.

With reference to above subject, we wish to inform you that in terms of Company “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” read with BSE Circular No. List/Comp/01/2019-20 dated 2nd April, 2019 the Trading Window for dealing in the securities of the Company is Closed with effect from 1st October, 2021 to till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, *inter alia*, Unaudited Financial Results for the quarter and half year ended on 30th September, 2021 shall be intimated separately in due course.

Kindly take the above in your records and acknowledge the receipts.

Thanking you,

Yours truly,
For Indo-City Infotech Limited

Ramesh Chandra Pusola
Authorised Signatory