



Date: 01.04.2025

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001
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Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as may be amended from time to time the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of Lee & Nee Softwares (Exports) Limited ('the Company') would be closed with effect from Tuesday, April 1, 2025, and shall be opened 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025.

The date of the Board Meeting for the consideration and approval of said Financial Results will be intimated separately in due course.

This is for your information and records.

Thanking You.

Yours faithfully,
For Lee & Nee Softwares (Exports) Limited.
Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta

Arpita Gupta
Director
DIN: 02839878

Director