

Date: 28th March, 2025

To,  
BSE Ltd.  
Regd. Office: Floor - 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
Scrip Code - 509051

**Sub: Intimation of Closure of Trading Window.**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the Trading Window for dealing in securities of the Company for the Designated Persons will remain closed from Tuesday, April 01, 2025 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the financial year ended March 31, 2025.

The date of the Meeting of Board of Directors to approve the Audited Financial Results of the Company for the financial year ended March 31, 2025 will be intimated in due course.

Kindly take the same on your record

Thanking You.  
Yours Faithfully  
For Indian Infotech & Software Limited

ANANT CHOURASIA  
Managing Director  
DIN-09305661