

Date: September 30, 2023

BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Script Code No. 543234

Sub: Notice of Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from Sunday, October 1, 2023 for approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ending September 30, 2023 ("said results").

The trading window will be opened 48 (Forty-eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For SEC MARK CONSULTANCY LIMITED

Sunil Bang
Company Secretary and Compliance Officer