



**LOGICIEL**

**SOLUTIONS LIMITED**

(Formerly Logiciel Solutions Pvt. Ltd.)

CIN: L72900PB2011PLC035275

27<sup>th</sup> March, 2026

To  
The General Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code – 544625**

**ISIN – INE1BA901016**

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

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), we wish to inform you that the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relatives from Wednesday, 1<sup>st</sup> April, 2026 and shall be opened 48 hours after the declaration of the Audited Financial Results for the half year and the Financial Year ended on 31<sup>st</sup> March, 2026.

During the aforesaid closed trading window period, the Directors, Key Managerial Personnel, Designated Persons and the Employees and their immediate relatives or any other insider shall not trade in Company's shares / securities.

You are requested to take the above information for your records.

Thanking You,

Yours faithfully,

For **LOGICIEL SOLUTIONS LIMITED**  
(formerly known as Logiciel Solutions Private Limited)



**Geetanjali Nerchehal**  
**Company Secretary & Compliance Officer**  
**M. No. A63091**  
**Add: #11, Prem Nagar, Islam Ganj**  
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