

Regd. Office:

411, Arunachal Building,
19 Barakhamba Road,
Cannaught Place New Delhi-110001

Corp. Office :

D-234, Sector-63
Noida 201301 (U.P.)

Works :

Plot no. 102, Sector-07, IIE,
Sidcul Haridwar, 249403
India

Date: - 26th September, 2023

**To,
Listing Compliance Department,
National Stock Exchange of India Limited (NSE)
05th Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051**

**To
Listing Operation Department
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

Dear Sir/ Madam,

Sub: Closure of trading window.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the "Code"), the "Trading Window" for dealing in securities of the Company will be closed for all 'Designated Persons/promoters/directors/KMPs/Insiders etc.'" covered under the Code and their immediate relatives, **with effect from Wednesday, the September 27, 2023 till the end of 48 hours after the declaration of the Financial Results for the quarter and half year ended September 30, 2023.**

The date of the Board Meeting for consideration of Financial Results of the Company for the quarter ended September 30, 2023 shall be intimated separately.

Kindly take the same on your record.

**Thanking You,
FOR IKIO Lighting Limited**



**Sandeep Kumar Agarwal
Company Secretary & Compliance Officer**