



BENCHMARK COMPUTER SOLUTIONS LIMITED

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357NZZE

Date: -29th March, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: -544052

Dear Sir/Madam,

SUBJECT: Intimation for Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Monday, April 01, 2024 till end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year Ending 31st March, 2024. i.e. (Non-Trading Period).

Accordingly, all Employees, Directors, Auditors, Designated Persons and their immediate relatives are being intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

This is for your information and to all concerned.

Kindly take the above on record.

For Benchmark Computer Solutions Limited
(Formerly known as Benchmark Computer Solutions Private Limited)
Thanking You

Yours Faithfully,

Ms. Ritika Deepak Paneri
(Company Secretary and Compliance Officer)