IKIO LIGHTING LIMITED



(Formerly known as IKIO LIGHTING Pvt. Ltd.) (CIN.:U31401DL2016PLC292884)

Regd. o □ce:

411, Arunachal Building, 19 Barakhamba Road, Cannaught Place New Delhi-110001 Corp. O□ce:

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

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

Date: - 23rd June, 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 Saturday, the June 24, 2023 till the end of 48 hours after the declaration of the Financial Results for the quarter ended June 30, 2023.

The date of the Board Meeting for consideration of Financial Results of the Company for the quarter ended June 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

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Email: info@ikiolighting.com

Tel. No.+919818559920