



Date: 26<sup>th</sup> March, 2024

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

Dear Sir,

**Sub: Closure of Trading Window as Per SEBI (Prohibition of Insider Trading Regulation) 2015**

In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 as amended, the trading window of the Company shall be remain closed for all designated persons of the Company and their immediate relatives with effect from Monday, April 1, 2024 till forty-eight (48) hours after the declaration of Audited Financial Results for the 04<sup>th</sup> quarter and year ended March 31, 2024.

The date of Board Meeting for considering the declaration of Audited Financial Results for the 04<sup>th</sup> quarter and year ended March 31, 2024 shall be communicated to you in due course.

In accordance with the SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on CDSL portal for restricting the trading by Designated Persons ("DPs") by freezing their PAN at security level (INE541C01037)

Kindly take the same on record & oblige.

**Yours Faithfully**  
**For T. Spiritual World Limited**

**Nikita Roy**  
**Company Secretary**  
**& Compliance Officer**  
**M. no. A45347**

