

Dated: June 27, 2023

To  
Listing Operations  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam

**Sub: Intimation for Closure of Trading Window.**

Pursuant to the provisions of sub-regulation (1) of Regulation 9 of SEBI ( the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code of Practices and Procedures for Fair Disclosures of unpublished price sensitive Information, the trading window for dealing/trading in the listed debt securities of the Company shall remain closed for all the Designated persons (including their immediate relatives) of the Company from Saturday, 1 July ,2023 and the same will remain closed till 48 hours after the announcement of unaudited financial results for the quarter ended on 30 June, 2023 to the public.

The date of meeting of Board of Directors to consider and approve the unaudited financial results of the Company for quarter ended on 30 June, 2023, will be intimated to BSE Limited in due course.

Thanks and Regards,  
**For Jana Capital Limited**

Vidya Sridharan  
Company Secretary and Compliance Officer  
ICSI Mem. No. A44354