

संदर्भ/Ref: BD:31 दिनांक/Date: March 28, 2024

वाइस प्रेसिडेंट नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्पलेक्स, बांद्रा (पू), मुंबई – 400051. The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Kind Attn: Mr. Yogesh Deshmukh

Dear Sir/Madam,

<u>Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Bank's code of conduct for prohibition of Insider Trading framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of Export-Import Bank of India ("Exim Bank") shall remain closed for all the Designated Persons and their immediate relatives from Monday, April 01, 2024 till 48 hours after the declaration of audited Financial Results of Exim Bank for the quarter and year ended March 31, 2024.

The date of the Board Meeting in which the financial results would be considered shall be intimated in due course.

You are requested to kindly take the above information on record.

Thanking You.

भवदीय / Yours faithfully,

For Export-Import Bank of India,

(सिद्धी केळुसकर / Siddhi Keluskar)

अनुपालन अधिकारी / Compliance Officer