



Falcon Concepts Limited  
(Formerly Known As Falcon Concepts Private Limited)  
CIN L74999HR2018PLC074247

Date: 30.05.2024

To,  
The General Manager  
DCS-CRD  
(Corporate Relationship Department)  
BSE Ltd.  
Rotunda Building, P.J. Tower, Dalal Street, Fort  
Mumbai-400001

BSE SCRIP Code: Faalcon 544164

Subject: **Intimation of Cancel of the Board meeting Dated 30.05.2024.**

Dear Sir,

In continuation to the intimation made by the Company on May 22.05.2024 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you due to non-finalization of financial result/ statement that the meeting of the Board of Directors of Faalcon Concepts Limited which was scheduled on Thursday, 30th Day of May 2024 at 03:00 P. M. (IST) at N-75, Ground Floor, Mayfield Garden, Sector-51, Gurgaon, Haryana, India, 122018, to discuss the following transactions stands cancelled

1. To consider and approve audited Financial Results of the company for the half year and year ended March 31, 2024, along with Auditor's Report submitted by Statutory Auditors.
2. To transact any other business, with the permission of Chair.

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs/ Designated Employees/ Connected Person of the Company from April 26, 2024 till 48 hours after declaration/ announcement of audited Financial Results of the company for the half year and year ended March 31, 2024 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

The Company will inform the Stock Exchange the revised date of Board Meeting in the due course. We request you to kindly take note of the above intimation on record.

Thanking You  
Yours truly,

**For Faalcon Concepts Limited**

**Ekta Seth**  
Managing Director  
DIN: 08141902  
N-75 Ground Floor Mayfield Garden,  
Sector-51, Gurgaon, Haryana, India, 122018