

**Date: January 31, 2025**

<b>BSE Limited</b> 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001  <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <b>SCRIP Code- 544133</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G, Bandra- Kurla Complex, Mumbai-400051  <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  <b>Trading Symbol-EXICOM</b>
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**RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).**

**Subject: Intimation of meeting of the Board of Directors of the Company.**

Dear Sir / Madam,

We wish to inform that, in terms of Regulation 29(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company, is scheduled to be held on **Wednesday, the 5<sup>th</sup> day of February, 2025**, to consider and approve, *inter-alia*, the Un-audited Financial Results of the Company for the Third Quarter & Nine months ended December 31, 2024, of the Financial Year 2024-25, both on Standalone and Consolidated basis.

Further, in continuation to our earlier intimation dated December 26, 2024, & in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons”, the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been **closed with effect from January 01, 2025**, and the same shall **re-open on February 10, 2025**.

You are kindly requested to take the above information on records and upload the same on your respective websites.

Thanking you.

Yours faithfully,

**For Exicom Tele-Systems Limited**

**Sangeeta Karnatak**  
**Company Secretary & Compliance Officer**