

Date: September 25, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Intimation of Closure of Trading Window.

Dear Sir/ Madam,

This is to inform you that pursuant to the “Code of Fair Disclosure and Code of Conduct for prevention of Insider Trading” of Exhicon Events Media Solutions Limited (“*the Company*”) and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Securities of the Company shall remain closed for all Connected/ Designated Persons and their immediate relatives from Tuesday, October 01, 2024 and shall remain closed up to 48 (Forty Eight) hours after the declaration of the Financial Results by the Company for the half year ended September 30, 2024.

The date of Board Meeting for approval of the Company for consideration and declaration of the said results will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exhicon Events Media Solutions Limited

Pranjul Jain

Company Secretary & Compliance Officer

Membership No. A67725

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

(Formerly Known as Exhicon Events Media Solutions Private Limited) CIN:U74990MH2010PLC208218

Regd. Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22,

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