

ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C
Chandigarh-160 009 INDIA
Phone : +91 172 2548223/24/27, 2544378/79
Fax : +91 172 2548302
CIN – L52300HP2007PLC030800
PAN – AADCK2345N

Ref. no.: Ethos/Secretarial/2022-23/29

Dated: September 1, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

Scrip Code: 543532

Trading symbol: ETHOSLTD

Subject : Intimation of book closure and cut-off date for the 15th (Fifteenth) Annual General Meeting of the Company under section 91 and section 108 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Greetings from Ethos.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 20, 2022, to Tuesday, September 27, 2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of 15th (Fifteenth) Annual General Meeting of the Company scheduled to be held on **Tuesday, September 27, 2022 at 10:00 a.m. (IST)** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**.

The Company has fixed **Monday, September 19, 2022, as cut-off/record date** for determining the entitlement of voting rights for voting (including electronic voting and voting at e-AGM) in terms of Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the details for which are given as follows:-

Symbol	Type of security	Book closure (both days inclusive)		Cut-off date	Purpose
		From	To		
BSE Scrip Code: 543532 NSE Trading Symbol : ETHOSLTD	Equity Shares	Tuesday, September 20, 2022,	Tuesday, September 27, 2022	Monday, September 19, 2022	15th (Fifteenth) Annual General Meeting of the Company

This intimation will also be hosted on the website of the Company i.e. <https://www.ethoswatches.com/investors-information/>

Registered Office:

Plot 3, Sector III, Parwanoo-173 220 INDIA

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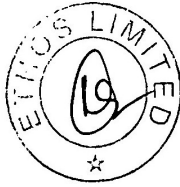
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We would request you to please take the aforesaid information in your record and oblige.

Thanking you

Yours truly

For **Ethos Limited**



Anil Kumar

Company Secretary and Compliance Officer

Membership no. F8023

Registered Office:

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