

Date: June 30, 2023,

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 Saturday, July 01, 2023 till 48 (Forty Eight) hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) by the Company for the quarter ended June 30, 2023 (“said results”).

The date of Board Meeting 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**

Quaim Mohammad Syed
Managing Director
DIN: 03163591

Exhicon Events Media Solutions Limited

(Formerly known as Exhicon Events Media Solutions Private Limited)

CIN: U74990MH2010PLC208218

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