

ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C

Chandigarh-160 009 INDIA

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CIN – L52300HP2007PLC030800

PAN – AADCK2345N

Ref. no. : Ethos/Secretarial/2022-23/63

Dated: January 23, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

ISIN : INE04TZ01018

Subject : Intimation of Board Meeting pursuant to regulation 29 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 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 3, 2023**, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and 9 (nine) months ended on December 31, 2022 and other matters.

This is for your reference and records.

Yours truly

For **Ethos Limited**



Anil Kumar
Company Secretary & Compliance Officer
Membership no. F8023

Registered Office:

Plot 3, Sector III, Parwanoo-173 220 INDIA