



**EKENNIS SOFTWARE SERVICE LIMITED**



**Date: 21<sup>st</sup> May, 2024**

To,  
Corporate Relation Department,  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

**Security Code: 543475**

**Security ID: EKENNIS**

**Sub: Intimation of the Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 28<sup>th</sup> May, 2024**, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended on 31<sup>st</sup> March, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other matters with the permission of Chair .

Further, as intimated vide our letter dated 27<sup>th</sup> March, 2024 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Monday, 1<sup>st</sup> April, 2023 and shall remain closed till completion of 48 hours after the announcement of financial results for the half year and year ended as on 31<sup>st</sup> March 2024.

Please treat this as compliance with the Listing Regulations and SEBI Guidelines.

Thanking You.

Yours sincerely,  
**For EKENNIS SOFTWARE SERVICE LIMITED**

---

**Manisha Sharma**  
**Managing Director**  
**DIN - 08377458**