

Date: 16<sup>th</sup> May, 2022

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

Security Code: 543475

Security ID: EKENNIS

**Sub: Intimation of 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 Wednesday, 25<sup>th</sup> May, 2022 at 11:35 A.M. inter-alia, to consider the following matters:-

1. To consider and adopt the Standalone Audited Financial Results of the Company for half year and year ended on 31<sup>st</sup> March, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2022;
3. To recommend Dividend, if any, on the Equity Shares of the Company for the financial year 2021-22.

Further, as intimated vide our letter of 27<sup>th</sup> March, 2022 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 Friday, 1<sup>st</sup> April, 2022 and shall remain closed till completion of 48 hrs after the announcement of financial results for the half year and year ended as on 31<sup>st</sup> March 2022.

Thanking You.

For EKENNIS SOFTWARE SERVICE LIMITED

*Sonali*



Sonali  
Company Secretary & Compliance Officer