



Ekennis Software Service Limited
(Formerly "Ekennis Software Service (OPC) Pvt.Ltd.")
CIN : L72900KA2019PLC122003
GST No. 29AAFCE3993E1ZD
Email ID: info@ekennis.com
www.ekennis.com

Date: 2nd March, 2023

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 Friday, 10th March, 2023, inter-alia, to consider and approve shifting of Registered Office of the Company within the local limits of City and any other matter with the permission of Board.

This is for the information and records of the Exchange.

Thanking You.

Yours Faithfully,
For EKENNIS SOFTWARE SERVICE LIMITED



Sonali
Company secretary cum compliance officer