

Date: September 01, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Intimation of Book Closure for the purpose of 13th Annual General Meeting for the FY 2022-23.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 15, 2023 to Saturday, September 23, 2023 (both days inclusive)** for the purpose of Dividend and 13th Annual General Meeting of the Company. Dividend shall be payable to those shareholders, whose names appear in the Register of Members / list of Beneficial Owners with the NSDL, CDSL and RTA of the Company at the end of business hours on September 15, 2023 (Friday).

| Type of Security | Book Closure Date (both days inclusive) | | Purpose |
|------------------|---|------------------------------|---|
| | From | To | |
| Equity Share | Friday, September 15, 2023 | Saturday, September 23, 2023 | Payment of Dividend and 13 th Annual General Meeting |

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the Final dividend shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents on or before Tuesday, September 12, 2023, to enable the Company to determine the appropriate TDS rates, as applicable.

The above information is also available on the website of the Company <https://exhicongroup.com/>

This is for your information and records.

Thanking You

Yours Faithfully

For **Exhicon Events Media Solutions Limited**

CS Pranjul Jain

Company Secretary and Compliance Officer

Membership No.: A67725

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited

Exhicon Events Media Solutions Limited

(Formerly known as Exhicon Events Media Solutions Private Limited)

CIN: U74990MH2010PLC208218

Reg. Office: 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W), Mumbai 400053

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