

Date: September 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Intimation of Book Closure for the purpose of 14th Annual General Meeting for the FY 2023-24.

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 **Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive)** for the purpose of Dividend and 14th 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 22, 2024 (Sunday).

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity Share	Sunday, September 22, 2024	Saturday, September 28, 2024	Payment of Dividend and 14 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 Monday, September 16, 2024, 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

Pranjul Jain

Company Secretary & 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

Regd. Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22,

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