



EKENNIS SOFTWARE SERVICE LIMITED



Date: 6th Nov, 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 Wednesday, 13th day of November, 2024 interalia, to consider the following matters: -

1. To consider the un-audited Financial Results along with Limited Review Report of the Company for the Half year ended on 30th September, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To take note of the Resignation of Company Secretary cum Compliance Officer;
3. Any other matter with the permission of Board.

Further, as intimated vide our letter of 27th September, 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 Tuesday, 1st October, 2024 and shall remain closed till completion of 48 hrs after the announcement of financial results for the Half year ended as on 30th September 2024.

This is for the information and records of the Exchange.

Thanking You.

Yours Faithfully,

For EKENNIS SOFTWARE SERVICE LIMITED

Tejaswi Agarwal
Company Secretary cum Compliance Officer