



**EKENNIS SOFTWARE SERVICE LIMITED**



Date: 27<sup>th</sup> September, 2024

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

**Security Code: 543475**

**Security ID: EKENNIS**

**SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW**

Dear Sir/ Madam,

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading Window for dealing in securities of the Company for all the Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider will remain closed from 1<sup>st</sup> October, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Half-year ended as on 30<sup>th</sup> September, 2024.

The date of the Board Meeting for declaration of the financial results of the Company for the half-year ended as on 30<sup>th</sup> September, 2024 will be intimated in due course.

Kindly take the above information on record.

Thanking You  
**For, EKENNIS SOFTWARE SERVICE LIMITED**

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**Tejaswi Agarwal**  
**Company Secretary & Compliance Officer**