

Date: September 01, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Intimation of Record Date for the purpose of Dividend for the FY 2022-23.

Ref.: Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

This is further to our intimation dated August 26, 2023, wherein it was informed that the Board of Directors of the Company in its meeting held on Saturday, August 26, 2023 have inter-alia recommended dividend for the FY 2022-23, subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the ***Record Date has been fixed as Friday, September 15, 2023*** for the purpose of ascertaining the entitlement of the Members for the Dividend of ₹1/- (Rupees One Only) per equity share on the face value of ₹10/- (Rupees Ten Only) each on the equity shares of the Company for the FY 2022-23 recommended by the Board of Directors of the Company in its meeting held on August 26, 2023.

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.

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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