

June 20, 2023

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001**

SCRIP CODE: 543895

Subject: Intimation of Board Meeting at Shorter Notice

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, June 24, 2023, at shorter notice, inter alia, to consider and approve:

1. resignation of Mr. Abhishek Jain (Membership No. F7435) as company Secretary and Compliance Office of the Company with effect from the closure of the business hours of June 20, 2023.
2. appointment of Company Secretary and Compliance Officer of the Company.
3. any other business with permission of the Chair.

Kindly take the same on the record.

Thanking You

Yours Faithfully
For Exhicon Events Media Solutions Limited

**Quaim Mohammad Syed
Managing Director
DIN: 03163591
Place: Mumbai**

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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