

Date: 26/04/2023

To,
BSE Limited
P J Towers,
Dalal Street , Fort,
Mumbai, Maharashtra 400001

BSE Scrip Code: 543895
Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations , 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, immediate relatives of Designated Persons and other Insiders, it is hereby informed that in view of finalization of accounts for the Quarter and Year ended 31st March, 2023, the Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters Designated Persons and / or any person having contractual or fiduciary relation with the Company, with effect from, the 1st day of April, 2023 until 48 hours after the announcement of audited Financial results of the Company for the Quarter and Year ended 31st March, 2023.

Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You,
Yours Faithfully,
For Exhicon Events Media Solutions Limited**

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

**EXHICON EVENTS MEDIA SOLUTIONS LIMITED (FORMERLY KNOWN AS EXHICON
EVENTS MEDIA SOLUTIONS PRIVATE LIMITED) CIN:U74990MH2010PLC208218**

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