

Date: 18th May, 2023

To,
The BSE Ltd.
Department of Corporate Services,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400002

Reference: Scrip Code – 543895

Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2023 at the registered office of the company, inter alia, to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023.
2. To approve and adopt the Auditor's Report on the Financial Results for the Quarter and Year ended March 31, 2023.
3. To consider and appoint Secretarial Auditor of the Company.
4. To consider and appoint Internal Auditor of the Company.
5. To adopt various Policies applicable after Listing of the Company with BSE.
6. Any other matters with the permission of chairman

Kindly take the same into your record.

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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