



**Exicom Tele-Systems Limited**  
Plot No. 38, Institutional Area, Sector-32,  
Gurugram, Haryana - 122 001, India  
Tel : 0124 - 6615200

Date: July 29, 2024

<b>BSE Limited</b> 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001  <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <b>SCRIP Code- 544133</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G, Bandra- Kurla Complex, Mumbai-400051  <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  <b>Trading Symbol-EXICOM</b>
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**RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

**Subject: Re-scheduling of Board Meeting.**

Dear Sir(s) / Madam,

Further to our earlier announcement dated July 25, 2024 regarding intimation of the Board Meeting of the Company, we wish to inform you that a meeting of the Board of Directors of the Company which was scheduled on Tuesday, July 30, 2024 is **now re-scheduled on Monday, August 05, 2024**, inter-alia to consider and approve, the Un audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended June 30, 2024, of the Financial Year 2024-25, both on Standalone and Consolidated basis.

Further, in continuation to our earlier intimation dated June 27, 2024, in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been **closed with effect from July 01, 2024**, and shall continue to remain closed till the end of 48 hours after the announcement of the aforesaid Financial Results.

**The Trading Window will now re-open on Thursday, August 08, 2024.**

You are kindly requested to take the above information on records and upload the same on your respective websites.

Thanking you.

Yours faithfully,

**For Exicom Tele-Systems Limited**

**Sangeeta Karnatak**  
**Company Secretary & Compliance Officer**  
**Membership no. 25216**