

**Date:** June 24, 2023

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

**SCRIP CODE: 543895**

**Subject: Postponement of Board Meeting.**

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

Dear Sir/ Madam,

With reference to our earlier intimation dated June 20, 2023, this to inform you that due to unavoidable circumstances, the meeting of Board of Directors of the Company scheduled for June 24, 2023 is postponed and re-scheduled to Tuesday, June 27, 2023 inter-alia to consider and approve:

1. Resignation of Mr. Abhishek Jain (Membership No. F7435) as Company Secretary and Compliance Officer 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 above information on your record and acknowledge.

Thanking You

Yours Faithfully

For **Exhicon Events Media Solutions Limited**

**Quaim Mohammad 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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