

Date: 13.03.2024

<b>BSE Limited</b> Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 SCRIP Code- 544133	<b>National Stock Exchange Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051 Symbol-EXICOM
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**Subject- Intimation of Board Meeting**

Dear Sir/Mam,

In Compliance with Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to Inform you that the Board Meeting of our Company is scheduled to be held on **Thursday, 21<sup>st</sup> March 2024**, inter alia, to consider and approve the Un-Audited financial result (Standalone and Consolidated) along with Limited Review Report by Statutory Auditor, for the quarter and nine months period ended on December 31, 2023.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Tuesday, 5<sup>th</sup> March, 2024 and the same shall re-open after 48 hours of declaration of the said results for Directors and Designated Persons as defined in the Code and the same has been informed to them.

This in for your information and records.

Thanking you

Yours faithfully

**For Exicom Tele-systems Limited**

**Sangeeta Karnatak**  
**Company Secretary & Compliance Officer**