

# ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C

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CIN – U52300HP2007PLC030800

PAN – AADCK2345N

Ref. no. : Ethos/Secretarial/2022-23/41

Dated: October 26, 2022

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400001**

**(Scrip Code : 543532)**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra,**  
**Mumbai - 400 051**

**(Trading symbol : ETHOSLTD)**

**ISIN : INE04TZ01018**

**Subject : Intimation of Board Meeting pursuant to regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am

Greetings from Ethos.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 3, 2022**, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended on September 30, 2022.

We would request you to please take the same in your record and oblige.

Thanking you

Yours truly  
For **Ethos Limited**

**Anil Kumar**  
**Company Secretary & Compliance Officer**  
**Membership no. F8023**

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**Registered Office:**

Plot 3, Sector III, Parwanoo-173 220 INDIA