

Date: August 22, 2023.

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

SCRIP CODE: 543895

Subject: Intimation of Notice of Board Meeting scheduled to be held on Saturday, August 26, 2023.

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

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 26, 2023, to inter alia:

1. To consider, approve and recommend the dividend of Rs. 1.00/- (Rupees One Only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2022-23. The dividend will be subject to the approval of shareholders in the ensuing Annual General Meeting.
2. To consider and approve the appointment of M/s. Brajesh Gupta & Co., Practicing Company Secretary (Membership No. ACS – 33070), as Scrutinizer for ensuing Annual General Meeting of the Company.
3. To consider and approve the draft Annual Report along with the necessary annexure's thereof, for the financial year ending March 31, 2023.
4. To consider and approve the draft Notice of the ensuing Annual General Meeting.
5. Any other business with the permission of the Chair.

Kindly take the above information on your record and acknowledge.

Thanking You

Yours Faithfully
For **Exhicon Events Media Solutions Limited**

Pranjul Jain
Company Secretary and Compliance Officer
Membership No. A67725

Exhicon Events Media Solutions Limited

(Formerly known as Exhicon Events Media Solutions Private Limited)

CIN: U74990MH2010PLC208218

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