

Date: May 17, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**Listing Regulations**”)

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that the Meeting of the Board of Directors of Exhicon Events Media Solutions Limited (the “**Company**”) is scheduled to be held on Friday, May 24, 2024, inter-alia to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the year ended March 31, 2024.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company which was closed from April 01, 2024 and shall continue to be closed for all Connected/ Designated Persons and their immediate relatives till 48 hours after the announcement of outcome of the Board Meeting.

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 Office
Membership No. A67725

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

(Formerly Known as Exhicon Events Media Solutions Private Limited) CIN:U74990MH2010PLC208218
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