
Date: 7th July, 2022

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

Dear Sir / Madam (s)

Reg: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its Board meeting for the held, on **Thursday, 7th July, 2022** has considered and approved the following matters: –

1. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2021-22. The 3rd Annual General meeting, is scheduled to be held on **10th August, 2022**.
2. Pursuant to Section 91 of the Companies Act, 2013 along with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed **Wednesday, 3rd August, 2022 as the Cut-off date/Record date** for determining entitlement of members to final Dividend and e-voting (remote e-voting and e-voting) at AGM for the financial year 2021-22.

The Register of Members and Share Transfer books of the Company will remain closed from **Thursday, 4th August, 2022 to Wednesday, 10th August, 2022 (both days inclusive)** both for purpose of **Annual General Meeting (AGM) and also for the payment of Dividend for the F.Y. 2021-22.**



Please note that the meeting commenced at 11:50 A.M. and concluded at 12:15 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking You.

Yours faithfully,

For **EKENNIS SOFTWARE SERVICE LIMITED**

EKENNIS SOFTWARE SERVICE LIMITED

Manisha

DIRECTOR



Manisha Sharma

Chairman & Managing Director

DIN: 08377458