

Date: 4<sup>th</sup> November, 2022

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

Security Code: 543475  
Security ID: EKENNIS

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2022. inter-alia, to consider the following matters:-

1. To consider the un-audited Financial Results along with Limited Review Report of the Company for the Half year ended on 30<sup>th</sup> September, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve appointment of Chief Financial Officer (CFO) designated as Key managerial Personnel of the Company.
3. Any other matter with the permission of Board .

Further, as intimated vide our letter of 26<sup>th</sup> September, 2022 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Saturday, 1st October, 2022 and shall remain closed till completion of 48 hrs after the announcement of financial results for the Half year ended as on 30th September 2022.

This is for the information and records of the Exchange, please.

Thanking You.

Yours Faithfully,  
For **EKENNIS SOFTWARE SERVICE LIMITED**



**Sonali**  
Company secretary cum compliance officer