



Ekennis Software Service Limited

CIN : U72900KA2019PLC122003

info@ekennis.com

www.ekennis.com

Date: 26th September, 2022

To,
Corporate Relation Department,
BSE Limited

PJ Tower,
Dalal Street,

Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/ Madam

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time. The Trading window for dealing in securities of the Company shall remain closed from 01st October, 2022 till the expiry of 48 hours after the declaration of the Un- audited Financial Results of the Company for the Half-year ended as on 30th September, 2022.

During the aforesaid closed Trading Window period, the Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in the Company's Shares/Securities. The date of the Board Meeting for declaration of the financial results of the Company for the half-year ended as on 30th September, 2022 will be intimated in due course.

Kindly take the above information on record.

Thanking You

For EKENNIS SOFTWARE SERVICE LIMITED

Sonali

Company Secretary & Compliance Officer