

Date: 14-07-2022

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

Security Code: 543475
Security ID: EKENNIS

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Thursday, 4th August, 2022** to **Wednesday, 10th August, 2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of **Annual General Meeting and for payment of Dividend for financial year 2021-22.**

SYMBOL	TYPE	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		RECORD DATE	PURPOSE
		FROM	TO		
EKENNIS	Equity	04.08.2022	10.08.2022	-	<ul style="list-style-type: none">• Annual General Meeting• Dividend for FY 2021-22

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited



Sonali
Company Secretary & Compliance Officer

