



Ekennis Software Service Limited
(Formerly "Ekennis Software Service (OPC) Pvt. Ltd.")
CIN: L72900KA2019PLC122003
GST No. 29AAFCE3993E1ZD
Email ID: info@ekennis.com
www.ekennis.com

Date: 31st October, 2023

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 Friday, 3rd November, 2023 interalia, 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 30th September, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other matter with the permission of Board.

Further, as intimated vide our letter of 25th September, 2023 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 Sunday, 1st October, 2023 and shall remain closed till completion of 48 hrs after the announcement of financial results for the Half year ended as on 30th September 2023.

This is for the information and records of the Exchange.

Thanking You.

Yours Faithfully,
For EKENNIS SOFTWARE SERVICE LIMITED



Tejaswi Agarwal
Company Secretary cum Compliance Officer