



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: 18th May, 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, 26th May, 2023, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended on 31st March, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other matters with the permission of Chair .

Further, as intimated vide our letter dated 30th March, 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 Friday, 1st April, 2023 and shall remain closed till completion of 48 hours after the announcement of financial results for the half year and year ended as on 31st March 2023

This is for the information and records of the Exchange.

Thanking You.

Yours Faithfully,
For EKENNIS SOFTWARE SERVICE LIMITED

Sonali
Company Secretary and Compliance Officer