



EKENNIS SOFTWARE SERVICE LIMITED



Date: 27th March, 2024

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 for all the Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider will remain closed from 1st April, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Half-year and Year ended as on 31st March, 2024.

The date of the Board Meeting for declaration of the financial results of the Company for the half-year and year ended as on 31st March, 2024 will be intimated in due course.

Kindly take the above information on record.

Thanking You
For, **EKENNIS SOFTWARE SERVICE LIMITED**
For **EKENNIS SOFTWARE SERVICE LIMITED**

Tejaswi Agarwal

Tejaswi Agarwal ~~COMPANY SECRETARY~~
Company Secretary & Compliance Officer

