



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: 25th September, 2023

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 1st October, 2023 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, 2023.

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, 2023 will be intimated in due course.

Kindly take the above information on record.

Thanking You

For, EKENNIS SOFTWARE SERVICE LIMITED

Tejaswi Agarwal
Company Secretary & Compliance Officer