

Date: March 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Intimation of Notice of Board Meeting scheduled to be held on Tuesday, April 02, 2024.

Dear Sir/ Madam,

With reference to the captioned subject and in accordance with the provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 02, 2024, inter alia to consider and approve:

1. To shift the registered office of the Company from *103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W), Mumbai – 400053, Maharashtra, India* to *Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road, Andheri West, Mumbai – 400053, Maharashtra, India*
2. Any other business with permission of the Chair.

Kindly take the above information on your record and acknowledge.

Thanking You

Yours Faithfully

For Exhicon Events Media Solutions Limited

Pranjul Jain

Company Secretary and Compliance Office
Membership No. A67725

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

(Formerly Known as Exhicon Events Media Solutions Private Limited) CIN:U74990MH2010PLC208218

Regd. Office: 103, Crystal Paradise, DS Road, off Veera Desai Road,
Andheri(W), Mumbai-400053. Maharashtra-India

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