

**Date:** November 05, 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 Thursday, November 14, 2024.

**Ref.:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, inter alia to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the half year ended September 30, 2024.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company which was closed from October 01, 2023, shall continue to be closed for all Connected/ Designated Persons and their immediate relatives till 48 hours after the announcement of outcome of the Board Meeting.

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: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22,

Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India

Toll Free: 1800 258 8103 | Email: [info@exhicongroup.com](mailto:info@exhicongroup.com) | [www.exhicongroup.com](http://www.exhicongroup.com)