



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: 1st August, 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 Thursday, 10th August, 2023 at 11:30 A.M. inter-alia, to consider the following matters: -

1. To approve Directors' Report for the Financial Year 2022-23.
2. To fix closure of Register of Members and Share Transfer Books/ cut-off date for e-voting and payment of dividend.
3. To approve the draft notice for the 4th Annual General Meeting of the Company for the financial year 2022-23 and also to fix the date, time and venue for the same.
4. Any other relevant matter with the permission of Chairperson.

Thanking You.

For EKENNIS SOFTWARE SERVICE LIMITED

SONALI

Digitally signed by
SONALI
Date: 2023.08.01 19:28:44
+05'30'

Sonali
Company secretary cum compliance officer