

Ekansh Concepts Limited

(Formerly known as Paramone Concepts Limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali Mumbai - 400072 | Tel : 022 - 4014 9792 | Email: info@ekanshconcepts.com
Website: www.ekanshconcepts.com CIN No:- L74110MH1992PLC070070

Ref. No.: EKANSH/CC/BSE-33/2022-23

Date: November 05, 2022

**BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code: 531364

Subject: Board Meeting Intimation – Regulation 29 & 33 of Listing Regulations

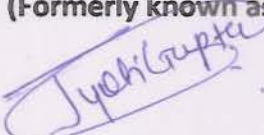
Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (LODR) Regulation 2015 Notice is hereby given that the meeting of Board of directors of the Company is to be held on Friday, 11th November, 2022 interalia to consider-

1. To approve the Un-audited Financial Results of the Company for the Quarter and half year ended September 30, 2022 and to adopt the Limited Review Report of the Auditor's thereon.
2. To appoint Mr. Shivratn Agarwal (DIN: 03496765) as an Additional Independent Director of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code for Internal Procedures and Conduct for Regulating, Monitor and Reporting of trading by insiders, the trading window for dealing in securities of the Company by Directors, Designated Employees and their dependents has already been closed w.e.f. October 1, 2022 and will continue to remain closed till 48 hours after results are made available to public.

Thanking you,
Yours faithfully,
For Ekansh Concepts Limited
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Jyoti Lalbahadur Gupta
Company Secretary

