

Ekansh Concepts Limited

(Formerly known as Paramone Concepts Limited)

11A, Narayan Plaza, Near Boomerang Building, Chandraivali Mumbai - 400072 | Tel: 022 - 4014 9792 | Email: info@ekanshconcepts.com
Website: www.ekanshconcepts.com CIN No- L45400MH1999PLC070070

Ref. No.: EKANSH/CC/BSE-18/2022-23

Date: August 5, 2022

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

Scrip Code: 531364

Subject: Board Meeting Intimation – Regulation 29 of Listing Regulations

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2022.

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. July 1, 2022 and will continue to remain closed till 48 hours from the declaration of aforesaid results i.e. till August 14, 2022.

Thanking you,

Yours faithfully,

For Ekansh Concepts Limited

(formerly known as Paramone Concepts Limited)

Jyoti Gupta

Company Secretary & Compliance Officer

