

Ekansh Concepts Limited

(Formerly known as Paramone Concepts Limited)

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

Ref. No.: EKANSH/CC/BSE-44/2022-23

Date: February 4, 2023

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

Scrip Code: 531364

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

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 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, February 10, 2023 at 04:00 P.M inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 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. January 1, 2023 and will continue to remain closed till 48 hours after results are made available to public.

Thanking you,

Yours faithfully,

For Ekansh Concepts Limited

(Formerly known as Paramone Concepts Limited)



Mushtaq Shaikh

Whole-time Director

DIN: 08144509

12/212, Tejas Nagar, Reynolds Road

Wadala East, Mumbai 400037.