

Ref. No.: EKANSH/CC/BSE-42/2023-24

Date: January 27, 2024

BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400001

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 02, 2024 inter alia, to consider and transact the following business –

- 1) To consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2023 and to adopt the Limited Review Report of the Auditor's thereon.
- 2) To consider any other matter with the permission of chair.

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. Monday, January 01, 2024 and will continue to remain closed till 48 hours after results are made available to public.

This is for your information and record.

Thanking you,
Yours faithfully,

For Ekansh Concepts Limited
(Formerly known as Paramone Concepts Limited)




Mamta Jain
(Company Secretary & Compliance Officer)

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)
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