

Date: May 21, 2024

The BSE Limited 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com SCRIP Code- 544133	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, C-1, Block G, Bandra- Kurla Complex, Mumbai-400051 cmlist@nse.co.in Trading Symbol-EXICOM
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RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Subject- Intimation of meeting of the Board of Directors of the Company.

Dear Sir(s) / Madam,

We wish to inform that, in terms of Regulation 29(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company, is scheduled to be held on **Tuesday, the 28th day of May, 2024**, to consider and approve, inter-alia, the **Audited Financial Results of the Company for the 4th Quarter and Financial Year ended March 31, 2024**, both on Standalone and Consolidated basis and other matters.

Further, in continuation to our earlier intimation dated March 29, 2024, in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons”, the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been **closed with effect from April 01, 2024**, and the same shall **re-open on May 31, 2024**.

You are requested to take the above information on records and upload the same on your respective websites

Thanking you

Yours faithfully

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Membership no. 25216