



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

August 24, 2024

National Stock Exchange of India Limited

Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051 India.

Company Symbol: ENSER

Company ISIN: INEOR9I01013

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on August 31, 2024

In terms of Regulation 29 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on August 31, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 6:00 P.M (IST) to consider, *inter- alia*, the following agenda items:

1. to discuss business expansion and growth strategies, evaluate pre-identified opportunities, and assess their potential integration with the company's existing business and core competencies.
2. Notice of 16th Annual General Meeting of the Company to be held on Saturday, September 28, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") alongwith Notice of AGM, Directors Report with annexures and certificates and other matters/items incidental thereto.

Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

3. Book closure from September 22, 2024 to September 28, 2024 (both days inclusive) for the purpose of 16th Annual General Meeting of the Company.

With the permission of the Chair, the Board may consider and approve any such other items, which may be considered necessary.

Pursuant to the "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from August 24, 2024 till the end of 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

You are requested to take the information on record and oblige.

Thank you,
Yours faithfully,

For **Enser Communications Limited**

Muskan (M. No. A62983)
Company Secretary & Compliance Officer



REGISTERED OFFICE: 5th Floor 501 – 506, Arihant Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra -400703

CORPORATE OFFICE: 217, 1st Floor, Phase 1, Sector 20, Udyog Vihar, Gurugram-122001

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