



ENSER COMMUNICATIONS LTD.
(formerly known as Enser Communications Pvt. Ltd.)
CIN: L64200MH2008PLC182752

Date: 21.10.2024

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (East) Mumbai -400051

SYMBOL: ENSER

Dear Sir/Madam,

Subject: Prior Intimation of Board meeting to be held on October 28, 2024

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 28, 2024, *inter-alia*, to transact the following businesses:

- i. to consider and approve the un-audited Financial Results of the Company for the half year ended on September 30, 2024;
- ii. Increase in the authorised Share Capital of the Company;
- iii. The proposal to issue bonus shares to the company's equity shareholders;
- iv. The sub-division/split of Equity Shares of the Company having a face value of Rs. 10/- each shall be in such manner as the Board may decide;
- v. Consequent alteration of Memorandum of Association of the Company and
- vi. any other matter with the permission of the chair, if any.

In continuation to our letter dated September 26, 2024, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company from October 1, 2024 onwards.

Further, the trading window shall remain closed up to 48 hours from the date of said financial results are made to public. This intimation is also being uploaded on the Company's website at www.enser.co.in.

Kindly take note of the same in your records.

Thank you,
Yours faithfully,

For Enser Communications Limited
(formerly known as Enser Communications Private Limited)

Muskan (M. No. A62983)
Company Secretary and 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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