



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: U52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-6551116

Registered Office Address – Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad
Road Bhopal Madhya Pradesh - 462026

To,
The GM (Listing Department),
The National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400053

Date: 29.02.2024

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject : Intimation of Board Meeting in term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held **Saturday, 09th March, 2024 at 3:00 P.M.** through video conferencing/ other audio-visual means at the Registered Office of the Company interalia to discuss the following:

- To constitute Executive Committee of the Board.
- To take on record minutes of previous Audit Committee Meeting.
- To take note and review of all Quarterly Compliances as per SEBI (LODR) Regulations, 2015 for the Quarter ended December, 2023.
- To note and review the quarterly compliance of maintaining Structured Digital Database (SDD) under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 and authorization to file it.
- Any other matter with the permission of the Chair.

Further, the trading window for dealing in the Company's equity shares by the Directors/designated employees and their relatives will remain **closed from 29th February, 2024 to 10th March, 2024 (both days inclusive)**, in terms of the Company's "Code of Conduct Prohibition of Insider Training" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and record.



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Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA

CHAIRMAN & MANAGING DIRECTOR

DIN: 03201953