



# 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: 07.11.2023

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, this is to inform that, a meeting of the Board of Directors of the Company is scheduled to be held Tuesday, 14th November, 2023 through video conferencing/ other audio-visual means interalia to discuss:

- To consider and approve the Un-audited financial results of the Company along with limited review report of the statutory auditors of the Company for the half year ended on 30th September, 2023.
- Any other matter with the permission of the Chair.

The above information is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**FOR ON DOOR CONCEPTS LIMITED**

**NARENDRA SINGH BAPNA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 03201953**  
**Date: 07.11.2023**