



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-3511480

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,
BandraKurla Complex, Bandra (East),
Mumbai- 400051

Date: 22.05.2024

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 **Wednesday, 29th day of May, 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 consider and approve the audited financial results of the Company for the half-year and financial year ended March 31, 2024 along with Auditor's Report.
- To approve the Change in the Registered Office of the Company within the local limits of the city.
- To Consider and Approve the Appointment of an Internal Auditor of the Company for the Financial Year 2024-25.
- To Consider and Approve the Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.
- Other routine business matters.

Further, as communicated earlier, the trading window for dealing in the Company's equity shares by the Directors/designated employees and their relatives has been closed **from 1st April, 2024 and shall continue to remain closed till expiry of 48 hours from the declaration of audited financial results** of the Company for the half-year and financial year ended March 31, 2024 in terms of the Company's "Code of Conduct Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and record.

Thanking you,



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Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA

CHAIRMAN & MANAGING DIRECTOR

DIN: 03201953