

MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udhyog Bhavan, Century Bazar, Prabhadevi, Mumbai- 400025

Email: medushop.priti@gmail.com/ **Website:** www.moksh16.com / **Contact:** 022 2436 6408

CIN: L74994MH2018PLC308826

May 16, 2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: MOXSH

Dear Sir / Ma'am,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday May 24, 2024 at the registered office of the Company to consider, inter-alia, the Audited Financial Results of the Company for the half year and financial year ended on March 31, 2024 along with the Audit Report for the corresponding period.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from April 01, 2024 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking you,
Yours Faithfully,

For Moxsh Overseas Educon Limited

Dhananjay Jaichand Shah
Managing Director
DIN: 00225296