



CIN NO.L27209TN1991PLC021330

1<sup>st</sup> Nov 2016

To  
The Secretary  
Bombay Stock Exchange  
PhirozeJeeJeebhoy Towers  
Dalal Street, Mumbai 400001

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

**Ref: 1. Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the listing agreement.**

**2. Our Company Scrip Code:522245.**

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With reference to the above, the meeting of the Board of Directors of the Company **IYKOT HITECH TOOLROOM LTD** is scheduled to be held on Saturday, 12<sup>th</sup> November 2016 at 4.00 pm to consider among other business the following item:

- To consider the unaudited financial accounts for the quarter/half year ended 30.09.2016.

Further, Notice is hereby given that in view of the declaration of Unaudited Financial Accounts of the Company for the quarter/half year ended 30<sup>th</sup> September 2016, the trading window shall remain closed from opening hours of 3<sup>rd</sup> November 2016, Thursday to the closing hours of 14<sup>th</sup> November 2016, Monday (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **IYKOT HITECH TOOLROOM LTD**

  
**S.IYEMPANDI**  
Managing Director

**IYKOT HITECH TOOLROOM LTD.**

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