

Date: 30.06.2021

The Manager-Listing Department BSE Limited Department of Corporate Services, 25th Floor, P J towers, Dalal Street, Mumbai - 400001 The Secretary
The Calcutta Stock Exchange India Limited
7, Lyons Range, Kolkata-700001

Ref: BSE Script Code: 532414 and CSE Script Code: 10019274

Sub: Intimation of adjournment of the Board meeting

Dear Sir/Ma'am,

This is with reference to our earlier communication dated June 23, 2021 regarding the meeting of the Board of Directors, on Wednesday, June 30, 2021 to consider and approve the Audited Financial Results of the Company and other agenda's, which is adjourned due to continuing lockdown in Kolkata (West Bengal) where registered office of the company is situated so audit could not be completed.

The next date of the Board Meeting will be intimated to you separately.

This is for your information and record.

Thanking you, Yours faithfully

For IKF Technologies Limited

Mohit Chauhan Company Secretary

M.No. A64115

IKF Technologies Limited

Registered office: 3rd Floor, Plot No. J-1/12, Block-EP & GP, Sector – V, Salt Lake, Kolkata, West Bengal- 700091, India

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