iStreet Network Limited

CIN L51900MH1986PLC040232 107, Sonal Industrial Estate Linking road,

Malad West, Mumbai 400064 Email : <u>info@istreetnetwork.com</u>

Phone: 7972034739



13th May 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiorze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip code: 524622

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, 21st May 2024 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year end March 31, 2024 along with the auditor report for the corresponding period.

This is for your information and records.

Thanking you,

Yours faithfully,

ON MINION

For iStreet Network Limited

Company Secretary