



Date: 03rd May, 2024

To The Manager, BSE Limited, 28th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Symbol: ITCONS ISIN: INE006A01019 Scrip Code: 543806
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Meeting of Board of Directors of **ITCONS E-Solutions Limited** ("The Company") is scheduled to be held on Wednesday, 08th May, 2024 at the Corporate office of the Company situated at 3rd Floor, B-10, Bajaj Bhawan, Sector-3, JamnaLal Bajaj Marg, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301, inter-alia, to transact the following business items:

1. To explore the opportunities of fund raising through various means such as Issuance of Shares/Share Warrants/Right Issue/Preferential Basis/Debt or any other basis etc. in accordance with the provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
2. To Consider and approve the issue of Sweat Equity Shares as per Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3. To Consider and approve alteration of Articles of Association in line with the requirement of Companies Act, 2013
4. To Increase in Authorized Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company in line with the requirement of Companies Act, 2013.
5. To consider any other matter with the permission of the chairman.

Trading window closure: Further, in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed since 1st April, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results for the Half Year and Year ended 31st March, 2024 which was intimated vide letter dated 27th March, 2024.

You are requested to take the same on record and do the needful.

Thanking You,
Yours Faithfully,

For and on behalf of
For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer