



ISO 9001:2008



CERTIFICATE NO. 683271

March 15, 2024

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 522245

Dear Sir / Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to the Consideration of Issue Price, Record date and other allied matters in respect of Rights Issue and in-principle approvals received from BSE Limited ('BSE') Ref. No: LOD/PREF/CP/FIP/166/2023-23 dated June 19, 2023, towards the proposed Rights Issue of upto Rs. 1000 Lakhs (Rupees One Thousand Lakhs Only) to the Eligible Equity Shareholders of our Company i.e., Iykot Hitech Toolroom Limited ('Company') ("Issue" or "Rights Issue"), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 20th day of March, 2024 *inter alia*:

1. To fix the Issue price for the proposed Rights Issue of the Company.
2. To consider and approve the number of equity shares to be issued on a rights basis and the Rights Entitlement.
3. To consider and fix the Record Date for the proposed Rights Issue of the Company.
4. To consider, approve and adopt the Letter of Offer, Abridged Letter of Offer and other allied matters in relation to the proposed Rights Issue of the Company.
5. To appoint new Chief Financial Officer (Key Managerial Personnel) of the Company.
6. Any other matter with the permission of the Chair.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company is closed with immediate effect and shall remain closed till the end of business hours on Friday, 22nd day of March 2024 i.e., 48 hours after the scheduled Board Meeting. The same is being intimated to all the Designated and Connected persons.

Kindly take the above intimation on record.
Thanking You.

Yours Faithfully

For IYKOT HITECH TOOLROOM LTD

LIKHITTA DUGAR
EXECUTIVE DIRECTOR
DIN: 09768742

IYKOT HITECH TOOLROOM LTD.

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