



ISO 9001:2008



CERTIFICATE NO. 683271

24-01-2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 522245

Sub: - Intimation of Board Meeting to be held on Friday, 2nd February 2024

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 2nd February 2024** *inter alia*, for the following agenda:

- (1) To approve and take on record of unaudited financial results of the Company for the quarter ended 31st December, 2023 along with the Limited Review Report.
- (2) To consider venturing into E-commerce business and further working on Brand Development and Social Media Marketing.

In this connection, please refer to the earlier Company intimation dated 28th December 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st January 2024, Monday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

This is for your information and record.

Thanking you.

For **IYKOT HITECH TOOLROOM LIMITED**

LIKHITTA DUGAR
WHOLETIME DIRECTOR
DIN: 09768742

IYKOT HITECH TOOLROOM LTD.

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