

## ITCONS E-Solutions Ltd

## Listed on BSE SME Exchange (ITCONS | 543806 | INE0O6A01019)

(Formerly Known as ITCONS E-Solutions Private Limited)

3<sup>rd</sup> Floor, B-10, Bajaj Bhawan,

Jamna Lal Bajaj Marg

Sector-3, Noida -201301, U.P.

Date: 15th May, 2024

To
The Manager,
BSE Limited,
28<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Symbol: ITCONS ISIN: INE0O6A01019 Scrip Code: 543806

## Sub: Intimation for cancellation of Board Meeting scheduled to be held on May 15, 2024

With reference to Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated 08<sup>th</sup> May, 2024 regarding Intimation of Board Meeting which was adjourned and rescheduled to be held today on Wednesday, 15<sup>th</sup> May, 2024, we wish to inform that the aforesaid meeting of Board of Directors stands cancelled due to lack of quorum.

The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, reference to our letter dated 27<sup>th</sup> March, 2024, regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> April, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2024.

Request you to kindly take note of the above intimation.

Thanking You,

Yours Faithfully,

For and on behalf of For ITCONS E-Solutions Limited

Pooja Gupta Company Secretary & Compliance Officer

**Regd. Office**: Regus Elegance, 2F, Elegance, Jasola District Centre, Old Mathura Road, New Delhi, India-110025 **Website**: <a href="http://www.itconsinc.com">http://www.itconsinc.com</a> | **Tel**: 0120-4149563, 4149543| **Email**: info@itconsinc.com</a> | **CIN:** L72900DL2007PLC163427