



Date: 26.04.2022

BSE LIMITED

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Secretary

The Calcutta Stock Exchange India Limited
7, Lyons Range, Kolkata, West Bengal-700001

Scrip Code: 532414 ISIN: INE052C01027

Sub: Notice for Board Meeting

Dear Sir/Ma'am

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, May 02, 2022, at corporate office at 11.00 AM to consider the following matters:

1. To consider and approve appointment of additional directors on the board.
2. To consider the status of Legal cases against Manoj Rungta and team for opening of the office.
3. To consider and discuss the case in Supreme court of India.
4. To consider the status of Legal case against Indo Japan Horological Pvt Ltd.
5. To consider the status of Financial Results.
6. Any other matter with the permission of Chair.

This is for your kind information and record.

Thanking you.

Yours truly,

For IKF Technologies Limited

NEERAJ KAUSHIK Digitally signed by NEERAJ
KAUSHIK
Date: 2022.04.26 13:17:10 +05'30'

Neeraj Kaushik
Director

IKF Technologies Limited

Registered office: 3rd Floor, Plot No. J-1/12, Block-EP & GP, Sector – V, Salt Lake, Kolkata, West Bengal- 700091, India
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