



CIN NO.L27209TN1991PLC021330

18th May 2022

To
The Secretary
Bombay Stock Exchange
PhirozeJeeJeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting.

Ref: 1. Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the listing agreement.

2. Our Company Scrip Code:522245.

With reference to the above, the meeting of the Board of Directors of the Company **IYKOT HITECH TOOLROOM LTD** is scheduled to be held on Thursday, 26th May 2022 at 4.30 pm to consider among other business the following item:

- To consider the Audited financial accounts for the quarter/year ended 31.03.2022.
- Further, Notice is hereby given that in view of the declaration of Audited Financial Accounts of the Company for the quarter/ year ended 31.03.2022, the trading window shall remain closed from opening hours of 19th May 2022, Thursday to the closing hours of 28th May 2022, Saturday (both days inclusive).

Thanking you,

Yours faithfully,
For **IYKOT HITECH TOOLROOM LTD**


S.IYEMPANDI
Managing Director

IYKOT HITECH TOOLROOM LTD.

Regd. Off : 19, Block I, Sidco Electronics Complex, Thiru-vi-ka Industrial Estate, Guindy, Chennai – 600 032. India.
Telefax : +91 44 2250 0280 Email : info@iykot.com Web : www.iykot.com