



29-07-2023

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code:522245

Sub: - Intimation of Board Meeting to be held on Monday, 07th August 2023

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 **Monday, the 07th day of August 2023** *inter alia*, for the following agenda:

- (1) To Consider and approve Notice of AGM, Board's Report and Secretarial Audit Report.
- (2) To fix day, date and Time for the ensuing Annual General Meeting for the financial year 2022-23 and to conduct by Audio/Video Conference means.
- (3) To fix date for book closure.
- (4) To appoint intermediate agencies like CDSL/NSDL for E-Voting.
- (5) To appoint M/S. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing annual general meeting.
- (6) To review and take on record of unaudited Financial statement of the Company for the quarter ended 30th June 2023.

In this connection, please refer to the earlier Company intimation dated 29th June 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 July 2023, Saturday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
CIN : L27209TN991PLC021330



ISO 9001:2008



CERTIFICATE NO. 683271

This is for your information and record.

Thanking you.

For **IYKOT HITECH TOOLROOM LIMITED**

LIKHITTA DUGAR
WHOLETIME DIRECTOR
DIN: 09768742

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