



04-08-2024

To

**Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, PhirozeJeeBhoy Towers
Dalal Street, Mumbai - 400 001**

Scrip Code: 522245

Sub: - Intimation of Board Meeting to be held on Wednesday, 07th August 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 **Wednesday, 07th August 2024** *inter alia*, for the following agenda:

1. To review and take on record of unaudited financial statements along with internal audit report of the Company for the quarter ended 30th June 2024.
2. To take note of the resignation of M/s. Statutory Auditor M/S. Vivekanandan & Associates, Chartered Accountants of the Company.
3. To consider the appointment of the Statutory Auditor M/s. KGS & Associates, Chartered Accountants of the Company.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking you,

For IYKOT HITECH TOOLROOM LIMITED

**LIKHITTA DUGAR
EXECUTIVE DIRECTOR
DIN: 09768742**

IYKOT HITECH TOOLROOM LTD.

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