



06-11-2024

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 Monday, 11th November 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 the Board of Directors of the Company is scheduled to be held on **Monday, 11th November 2024** *inter alia*, for the following agenda:

1. To review and take on record of unaudited financial statements along with the internal audit report of the Company for the quarter and half-year ended 30<sup>th</sup> September 2024.

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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