



(CIN : L70100 GJ1994PLC023061)

Regd. Office :
A- 401, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S.G. Highway,
Ahmedabad - 380054.
E-mail : idealopticalsltd@gmail.com
info@krettosysconltd.com
Website : krettosyscon.com

Date: 01-10-2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Symbol: KRETTOSYS
Ref: ISIN: INE128R01023; Scrip Code: 531328;

SUB.: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATION, 2015.

Reference: ISIN: INE128R01023; Scrip Code: 531328 Symbol: KRETTOSYS;

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on 9th October, 2024 at the Registered office of the Company to transact the following business:

1. To approve financial results for the quarter ended on 30.09.2024.
2. Any other business as chairman of the meeting thinks fit.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR KRETTO SYSCON LIMITED

MANAGING DIRECTOR
TUSHAR SHAH
DIN: - 01748630