



Date: November 04, 2024

To,  
**Corporate Relationship Department,**  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 543806**  
**Scrip Symbol: ITCONS**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024, inter alia, to consider and approve the Standalone Un-audited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2024.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the company has already been closed from 01<sup>st</sup> October, 2024 and will remain closed till 48 hours after the aforesaid results made public.

You are requested to kindly take the above information on record.

Thanking You

Your Sincerely  
**For ITCONS E-Solutions Limited**

**Pooja Gupta**  
**Company Secretary & Compliance Officer**