



(CIN : L70100 GJ1994 PLC023061)

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: 02.07.2024

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange**  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Bombay.

**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 10<sup>th</sup> July, 2024 at 02:00 P.M at the Registered office of the Company to transact the following business:

1. To approve financial results for the quarter ended on 30.06.2024.
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**