



January 30, 2025

To
The Listing Department,
Bombay Stock Exchange Limited
25th Floor, PhirozeJeeBhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 522245 | ISIN: INE079L01013

Sub: - Intimation of Board Meeting under Regulation 29(1) and 46(2)(l)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 05th February 2025**, to inter alia, consider and approve Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2024, and Limited Review Report thereon.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Internal code of conduct for the prevention of Insider Trading, the Trading Window for dealing in securities of the Company was closed from Wednesday, January 1, 2025, and will remain closed till Friday, February 7, 2025 (both days inclusive)

The notice of the said Board Meeting will also be uploaded on the Company's website: www.iykot.com as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your information and record.

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

LIKHITTA DUGAR
WHOLE TIME DIRECTOR
DIN: 09768742

IYKOT HITECH TOOLROOM LTD.

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