



ISO 9001:2008



CERTIFICATE NO. 683271

14-10-2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 522245

Sub: Intimation of Postponement of Board Meeting to be held on 14th October 2024.

Dear Sir/Madam,

With reference to the earlier intimation for the Board meeting sent on 09th October 2024 for the Board meeting scheduled on Monday, 14th October 2024 has been postponed due to unavoidable circumstances. The new date of the Board Meeting will be intimated to you in due course.

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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