



23-12-2024

To

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

Scrip Code: 522245

Sub: - Intimation of Board Meeting to be held on Friday, 27th December 2024

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 27th December 2024** *inter alia*, for the following agenda:

- a. To consider & approve the appointment of Mr. Sekhar Subramanian as the Company Secretary and Compliance officer of the Company.
- b. To consider & approve the request received from the Promoters "ELECTRONICS CORPORATION OF TAMILNADU LTD" for their re-classification of status from "Promoter and Promoter group Category" to "Public category".
- c. To consider & approve the re-classification of some "Promoter shareholders" holding physical shares from the status of "Promoter and Promoter group Category" to "Public category" due to non-traceability

"Further to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated 12th December 2024, Item No. b and c, which were previously considered by the Board of Directors at their meeting held on 11th November 2024, are now required to be placed before the Board once again for consideration."

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
CIN : L27209TN991PLC021330



ISO 9001:2008



CERTIFICATE NO. 683271

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid appointment of KMP.

This is for your information and record.

Thanking you,

For IYKOT HITECH TOOLROOM LIMITED

**LIKHITTA DUGAR
EXECUTIVE DIRECTOR
DIN: 09768742**

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
CIN : L27209TN991PLC021330