



Date: May 22, 2023

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

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| Scrip Code: 543806 |
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| Scrip Symbol: ITCONS |
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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 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023, inter alia, to consider and approve the Standalone Audited Financial Results for the half year and year ended 31st March, 2023.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st April, 2023 and will be reopened after expiry of 48 hours of declaration of Standalone Audited Financial Results of the Company for the half year and year ended 31st March, 2023

This is for your information and record.

Thanking you,
Yours faithfully,
For Itcons E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer