



ITCONS e-Solutions Ltd.

(Formerly Known as ITCONS e-Solutions Private Limited)
3rd Floor, B-10, Bajaj Bhawan, Jamna Lal Bajaj Marg,
Next to Rajni Gandha Chowk, Sec-3, Noida-201301, U.P.

Date: 02/11/2023

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

Scrip Code: 543806
Scrip Symbol: ITCONS

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure 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, November 14, 2023, inter alia, to consider and approve the Standalone Un-audited Financial Results for the half year ended 30th September, 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 October, 2023 and will be reopened after expiry of 48 hours of declaration of Standalone Un-audited Financial Results of the Company for the half year ended 30th September, 2023.

You are requested to take the above information on records.

Thank You.
Yours sincerely
For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer
Membership No.: A42583