



Date: May 20, 2024

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 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 the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2024.

Further, reference to our letter dated 27<sup>th</sup> March, 2024, regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> April, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2024.

You are requested to kindly take the above information on record.

Thanking You

Your Sincerely  
**For ITCONS E-Solutions Limited**

**Pooja Gupta**  
**Company Secretary & Compliance Officer**