



IKIO LIGHTING LIMITED

(Formerly known as IKIO LIGHTING Pvt. Ltd.)
(CIN.:U31401DL2016PLC292884)

Regd. Office: 411, Arunachal Building, 19 Barakhamba Road, Cannaught Place New Delhi-110001	Corp. Office: D-234, Sector-63, Noida 201301(U.P.) India.	Works: Plot no. 102, Sector 07, IIE, Sidcul Haridwar, 249403, India.
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Date: - 24th July, 2023

To,
Listing Operation Department,
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
05th Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Sub: Board Meeting intimation to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2023 And Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2023

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 04, 2023, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended March 31, 2023 and Unaudited Financial Results (Standalone & Consolidated) of the Company for first quarter ended June 30, 2023.

We further inform you that as intimated vide our earlier letter dated June 23, 2023, the Trading window for dealing in securities of the company, which is already closed w.e.f June 24, 2023, shall continue to remain closed for all designated persons/insiders of the Company, till the end of 48 hours after the announcement/declaration of financial results for the quarter & year ended March 31, 2023 and for the quarter ended June 30, 2023.

You are requested to take the same on record.

**Thanking You,
FOR IKIO Lighting Limited**

**Sandeep Kumar Agarwal
Company Secretary & Compliance Officer**