IKF

Date: 02/11/2017

To,
The General Manager
Dept of Corporate Services
BSE Limited,
Floor: 25, P.J Towers
Dalal Street, Mumbai: 400 001

Dear Sir,

Sub: Notice of Board Meeting & Closure of Trading Window
Ref: IKF Technologies Limited (BSE Scrip Code: 532414 & CSE Scrip Code: 10019274)

Pursuant to regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held on Friday, 10th day of November 2017, at 3.00 PM at the Company's Registered Office situated at Indo Japan Building, 2nd Floor, Plot No: J-1/12, Block- EP-GP, Sector-V, Salt lake, Kolkata-700091, inter alia to consider and approve the Unaudited financial results of the Company for the quarter / six month ended September 30, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015 and Company's code of conduct, the trading window for dealing in the securities of the Company by its designated employees, Directors, Promoters and concerned persons shall be closed from Monday, 6th November 2017 to Monday, 13th November 2017(both days inclusive).

Sl. No	AGENDA ITEMS
1.	Consideration, approval and taking on record the Un-Audited Financial Results for the quarter/six months ended 30th September, 2017.

We request you to take note of the same and oblige.

Regards

For IKF Technologies Limited

Rajneesh Mishra

Rajneesh Mishra
(Company Secretary)

IKF TECHNOLOGIES LIMITED

CC: The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata- 700001