



ISO 9001:2008



CERTIFICATE NO. 683271

CIN NO.L27209TN1991PLC021330

4th August 2021

To
The Secretary
Bombay Stock Exchange
PhirozeJeeJeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting.

Ref: 1. Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the listing agreement.

2. Our Company Scrip Code:522245.

With reference to the above, the meeting of the Board of Directors of the Company **IYKOT HITECH TOOLROOM LTD** is scheduled to be held on Thursday, 12th August 2021 at 4.30 pm to consider among other business the following item:

- To consider the Unaudited financial accounts for the quarter ended 30.06.2021.

Further, Notice is hereby given that in view of the declaration of Unaudited Financial Accounts of the Company for the quarter ended 30.06.2021, the trading window shall remain closed from opening hours of 5th August 2021, Thursday to the closing hours of 14th August 2021, Saturday (both days inclusive).

Thanking you,

Yours faithfully,
For **IYKOT HITECH TOOLROOM LTD**


S.IYEMPANDI
Managing Director

IYKOT HITECH TOOLROOM LTD.

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