Date: 20.06.2020

The Manager-Listing Department The Secretary
BSE Limited The Calcutta Stock Exchange India Limited Department of Corporate Services, 7, Lyons Range, Kolkata-700001
25'" Floor, P J towers,
Dalal Street, Mumbai - 400 001

Ref: BSE Script Code: 532414
CSE Script Code: 10019274

Sub: Intimation of the Board Meeting to consider and approval the Audited Financial Results for Quarter and year ended March 31, 2020

Dear Sir/Ma’am

Pursuant to Provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Further, Securities and Exchange Board of India additional relaxation pursuant to the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12'° May, 2020, exemption from publication of advertisements in newspapers, as required under Regulation 47, the Company will not be publishing the aforementioned notice for this quarter.

This is for your kind information and record.

Thanking you
Yours truly,

For IKF Technologies Limited

Digitally signed by NEERAJ NEERAJ KAUSHIK «auskix

Date: 2020.06.20 17:51:43 +05'30'

Neeraj Kaushik
Director
DIN: 02462310
Contact : +91-9873423100

IKF Technologies Limited
Registered office: 3° Floor, Plot No. J 1/12, Block-EP & GP, Sector — V, Salt Lake, Kolkata, West Bengal-700091, India
Corporate