



Date: 23.07.2020

BSE LIMITED

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 532414 ISIN: INE052C01027

Sub: Notice for Board Meeting

Dear Sir/Ma'am

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, July 30, 2020, for following matters:

1. To take note on the order received from SEBI, Company is going to file appeal in SAT (SEBI Appellate Tribunal).
2. To take note on the AGR matter.
3. To take note of the legal action raised against Manoj Rungta and team. It is informed that Manoj Rungta, Suresh Singh, Vijay Mishra and Nasiruddin Mondal were ex-employees of IKF Technologies Ltd, who

are away with office keys, financial data, servers, business files and documents, during the last few months of July, 2020. The above mentioned legal action was initiated against them.

And any other items with the permission of Chair.

This is for your kind information and record.

Thanking you,

Respectfully,

Sanjay Kulkarni, Director

SEAL

Attn: Director

Company Secretary

IKF Technologies Limited

Registered office: 8th Floor, Flat No. 801/02, Block-EP & GP, Sector - 8, Salt Lake, 7th Circle, West Bengal- 700061, India

Corporate office: 104-106, Pata House, 2nd Floor-10, Main Patel Road, New Delhi- 110008

Hot-line: 88 6042 201 0/1, Fax: 88 6042 201 2, Email: info@ikftechnologies.com, secretary@ikftechnologies.com

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