Date: 30th July, 2020

The Manager-Listing Department
BSE Limited
Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001

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

Sub: Outcome of the Board Meeting held on 30th July, 2020

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

This is to inform you that the Board of the Directors in their meeting held on Thursday, 30th July, 2020 starts at 03:00 pm and conclude at 04:30 pm, considered and approved, inter alia the following businesses:

1. The board has decided to file an appeal with SEBI Appellate Tribunal (SAT) against the order of SEBI dated 24.06.2020 for GDR issue.
2. The board has discussed AGR for representation and expedite in Supreme Court.
3. The board has taken note of legal action filed against four ex-employees i.e. Mr. Manoj Rungta, Mr. Nasiruddin Mondal, Mr. Suresh Singh and Mr. Vijay Mishra who are involved in theft of data, business, servers, the office keys, IP Pools, official email Ids of company, CRM Data and various assets during the lockdown period.
4. The board has approved for the apply for submission of financial results for the quarter and year ended 31st March, 2020 to Bombay Stock Exchange, MCA and other authorities regarding non-availability of financial information.
5. The board has taken note of the impact of Covid-19.
6. The board has approved for availing additional facility of Rs. 5 Crores for working capital from UCO Bank, Kolkata Branch.
7. The board has approved five years business plan for submission to UCO Bank, Kolkata Branch.

This is for your information and record.

Thanking you,
Yours faithfully

For **IKF Technologies Limited**

Sd/-
Abha Bansal
Company Secretary
M. No: 61853

IKF Technologies Limited

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