



ISO 9001:2008



CERTIFICATE NO. 683271

CIN NO.L27209TN1991PLC021330

31st August 2021

To
The Secretary
The Bombay Stock Exchange Ltd.
Floor No.25, P.J.Towers
Dalal Street
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of AGM Meeting and Book Closure – Reg.

We hereby inform you that the Register of Member and the Share Transfer Books of the Company will remain closed from 21.09.2021 to 28.09.2021 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Tuesday, 28th September 2021 at 04.00.pm.

This is for your information and record.

Thanking you

For **IYKOT HITECH TOOLROOM LTD**

S.IYEMPANDI
Managing Director

IYKOT HITECH TOOLROOM LTD.

Regd. Off : 19, Block I, Sidco Electronics Complex, Thiru-vi-ka Industrial Estate, Guindy, Chennai – 600 032. India.
Telefax : +91 44 2250 0280 Email : info@iykot.com Web : www.iykot.com



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**FORMAT FOR INTIMATION OF BOOK-CLOSURE/ RECORD DATE
BY LISTED COMPANIES TO THE EXCHANGE**

Date : 27.08.2021

To
The Bombay Stock Exchange Ltd
Mumbai – 400 001.

ATTN: MARKET OPERATION DEPARTMENT

NAME OF THE COMPANY: **IYKOT HITECH TOOLROOM LTD.**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
522245	FPEC	21.09.2021 28.09.2021	-	A.G.M.


(MANAGING DIRECTOR)

- ❖ Allotted by the Mumbai Stock Exchange. Please refer to the Daily Official List published by the Mumbai Stock Exchange.
- ❖ In case the purpose of Book-Closure / Record Date is for the payment of dividend payable per share (in rupees only) separately for each type of security (i.e. Partly Paid or Fully Paid or Pro-rata, as the case may be).
- ❖ Please note that Book Closure / Record date for Right Issue/ Bonus Issue / Amalgamation / Preferential Offer etc. can be intimated only after receipt of necessary approvals as under:
 - a) Right – All necessary approvals/clearance including that of SEBI
 - b) Bonus – All necessary approvals including that of share holders
 - c) Amalgamation / Merger – All necessary approvals including that of High Court / BIFR order.
 - d) Preferential Offer – All necessary approvals including that of SEBI.

Note : Always mention Security Code allotted to your company by the Mumbai Stock Exchange (refer Daily Official List of the Mumbai Stock Exchange) in all your correspondence with the Exchange.

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