



Date: 08th May, 2024

To The Manager, BSE Limited, 28th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Symbol: ITCONS ISIN: INE006A01019 Script Code: 543806
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Sub: Intimation of adjournment of Board Meeting scheduled on 08th May, 2024

Dear Sir/Ma'am,

With reference to our letter dated 03rd May, 2024 regarding intimation of Board Meeting which was scheduled to be held today on Wednesday, 08th May, 2024 at 02:00 pm at the Corporate office of the Company situated at 3rd Floor, B-10, Bajaj Bhawan, Sector-3, JamnaLal Bajaj Marg, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301, inter alia to consider and approve the following matter:

1. To explore the opportunities of fund raising through various means such as Issuance of Shares/Share Warrants/Right Issue/Preferential Basis/Debt or any other basis etc. in accordance with the provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
2. To Consider and approve the issue of Sweat Equity Shares as per Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3. To Consider and approve alteration of Articles of Association in line with the requirement of Companies Act, 2013.
4. To Increase in Authorized Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company in line with the requirement of Companies Act, 2013.
5. To consider any other matter with the permission of the chairman.

We hereby inform you that the meeting of Board of Directors of the Company was not held due to lack of quorum and has been now adjourned and rescheduled as on Wednesday, May 15th, 2024 at 02:00 pm at the Corporate office of the Company situated at 3rd Floor, B-10, Bajaj Bhawan, Sector-3, JamnaLal Bajaj Marg, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301.

Further, reference to our letter dated 27th March, 2024, regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from 1st April, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results for the Half Year and Year ended 31st March, 2024.

Request you to kindly take note of the above intimation.

Thanking You,

Yours Faithfully,

For and on behalf of
For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer