



Date: May 20, 2025

To,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 543806  
Scrip Symbol: ITCONS

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> May, 2025 inter alia to consider and approve the following items:

1. Audited Standalone Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2025 along with the Auditors' Report thereon.
2. Recommendation of final dividend on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2025, if any.
3. Any other business with the permission of the Chair.

Further, in continuation to our intimation dated 26<sup>th</sup> March, 2025 for Closure of Trading Window, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company is closed from April 1, 2025 and shall remain closed upto 48 hours of declaration of financial results for the half year and year ended on March 31, 2025, for all Directors, Promoters, Designated Persons/ employees and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the above on record.

Thanking You

Your Sincerely  
**For ITCONS E-Solutions Limited**

**Pooja Gupta**  
**Company Secretary & Compliance Officer**