

**ITCONS e-Solutions Ltd.**

(Formerly Known as ITCONS e-Solutions Private Limited)
3rd Floor, B-10, Bajaj Bhawan, Jamna Lal Bajaj Marg,
Next to Rajni Gandha Chowk, Sec-3, Noida-201301, U.P.

Date: 03/09/2024

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

Scrip Code: 543806
Scrip Symbol: ITCONS

Dear Sir/Madam,

Subject: Submission of Newspaper Publication regarding 17th Annual General Meeting,
E-Voting and Book Closure

Pursuant to regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper advertisement regarding 17th Annual General Meeting, E-Voting and Book Closure, published in newspapers viz. "Financial Express" (English Language) and "Jansatta" (Hindi Language) on 03rd September, 2024.

Kindly acknowledge the receipt of the same.

Thank You.
Yours sincerely
For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer
Membership No.: A42583

