



To,
The Manager,
Corporate Services Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - - 400 001

Date: 14-06-2024

Scrip Code: 543806

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 20, 2024** 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 transact the following business:

- To consider the proposal for increasing Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company;
- To consider the proposal for change in Object Clause of the Memorandum of Association of the Company;
- To consider raising funds by issuance of Convertible Equity Share Warrants to the Promoters/ Promoters Group and/or other prospective Investors on Preferential Basis, subject to approvals of shareholders;
- To make loan(s) and to give guarantee(s), provide security (ies) or make investment(s) in terms of Section 186 and Section 185 of the Companies Act, 2013
- To consider fixation of date, time & venue of the ensuing Extraordinary General Meeting (“EGM”) and approve the notice of the EGM of the Company;
- Any other matter with the permission of the Chair.

Trading Window Closure

Further, in accordance with the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the “**Trading Window**” for dealing in Equity Shares of the Company shall continue remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from **June 14, 2024** till 48 hours from the conclusion of the said board meeting of the Company.



The above information shall also be made available on the website of the Company, i.e.,
<https://www.itconsinc.com/>.

This is for your information and appropriate dissemination.

Thanking You,

Yours Faithfully,

For and on behalf of
For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer