



Date: 15th May, 2024

To The Manager, BSE Limited, 28th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Symbol: ITCONS ISIN: INE006A01019 Scrp Code: 543806
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Sub: Intimation for cancellation of Board Meeting scheduled to be held on May 15, 2024

With reference to Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated 08th May, 2024 regarding Intimation of Board Meeting which was adjourned and rescheduled to be held today on Wednesday, 15th May, 2024, we wish to inform that the aforesaid meeting of Board of Directors stands cancelled due to lack of quorum.

The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

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