

IKAT EXPORTS PRIVATE LIMITED

CIN : U70100OR2004PTC007641

Reg Office: 501, 5th Floor, Forum
Mart, Kharavela Nagar,
Bhubaneswar-751001

Email: contact@ashianahomes.com

Contact No. +91- 8826738812

Website: www.ikatexports.com

To

Date: 29/05/2024

The General Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400 001

Scrip Code - 974537

ISIN- INE0OFR08019

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to Stock Exchange under Regulation 50 of the SEBI
(Listing Obligations and Disclosures Requirements) Regulations 2015**

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of IKAT Exports Private Limited ("**the Company**") is schedule to be held on **Monday, 03rd June, 2024 at 11:30 A.M.**, *inter alia*, to discuss, consider and, if deems fit, approve the proposal related to extension of due date of Coupon payment of Unsecured Non Convertible Debentures issued by the company from June' 2024 to March'2025 and any other matter incidental thereto subject to the applicable provisions of law.

Please take the above information on record.

Thanking You,

**For and on behalf of
IKAT Exports Private Limited**

**Sita Kumari
Company Secretary
Mem No.: A72519**