

# IKAT EXPORTS PRIVATE LIMITED

CIN : U70100OR2004PTC007641

Reg Office: 501, 5<sup>th</sup> Floor, Forum  
Mart, Kharavela Nagar,  
Bhubaneswar-751001

Email: [contact@ashianahomes.com](mailto:contact@ashianahomes.com)

Contact No. +91- 8826738812

Website: [www.ikatexports.com](http://www.ikatexports.com)

To

Date: 06/05/2024

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 **Thursday, 09<sup>th</sup> May, 2024 at 10:30 A.M.**, *inter alia*, to discuss, consider and, if deems fit, approve the proposal subject to approval of Debenture Holder in relation to alteration in the date of Interest payment of Unsecured Non Convertible Debentures issued by the company 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**

**Rohit Raj Modi  
Director  
DIN: 00180505**