

# IKAT EXPORTS PRIVATE LIMITED

CIN : U70100OR2004PTC007641

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To

Date: 07/02/2024

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

**Scrip Code - 974537**

**ISIN- INE0OFR08019**

Dear Sir/Madam

**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 **Tuesday, 13<sup>th</sup> February, 2024 at 03.00 P.M.** *inter alia*, to discuss, consider and, if deems fit, approve the resolution(s) in relation to approval of un-audited financial results of the Company for the quarter ended on December 31, 2023 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**