

IKAT EXPORTS PRIVATE LIMITED

CIN : U70100OR2004PTC007641

Reg Office: 501, 5th Floor, Forum

Mart, Kharavela Nagar,

Bhubaneswar-751001

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Contact No. +91- 8826738812

To

Date: 08/08/2023

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 **Friday, 11th August, 2023 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 June 30, 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

**Rohit Raj Modi
Director
DIN: 00180505**

