

**Regd. Office:**

411, Arunachal Building,  
19 Barakhamba Road,  
Cannaught Place New Delhi-110001

**Corp. Office :**

D-234, Sector-63  
Noida 201301 (U.P.)

**Works :**

Plot no. 102, Sector-07, IIE,  
Sidcul Haridwar, 249403  
India

**Date: - 30<sup>th</sup> January, 2024**

<b>BSE Limited</b> Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 <b>Scrip Code: 543923</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. <b>Symbol: IKIO</b>
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**Sub: Board Meeting intimation to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the company for the quarter & nine months ended December 31, 2023**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 08, 2024, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended December 31, 2023.

The same information is being hosted on the Company's website at [www.ikio.in](http://www.ikio.in).

We further inform you that as intimated vide our earlier letter dated December 21, 2023, the Trading window for dealing in securities of the company, which is already closed w.e.f December 25, 2023, shall continue to remain closed for all designated persons/insiders of the Company, till the end of 48 hours after the announcement/declaration of financial results of the company for the quarter & nine months ended December 31, 2023.

You are requested to take the same on record.

**Thanking You,  
FOR IKIO Lighting Limited**

**Sandeep Kumar Agarwal  
Company Secretary & Compliance Officer**