

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: - 14th May, 2024

BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO
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Sub: Board Meeting intimation to consider and approve the Audited Financial Results (Standalone & Consolidated) of the company for the quarter & year ended March 31, 2024

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 Friday, May 24, 2024, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended March 31, 2024.

The same information is being hosted on the Company's website at www.ikio.in.

We further inform you that as intimated vide our earlier letter dated March 23, 2024, the Trading window for dealing in securities of the company, which is already closed w.e.f March 25, 2024, 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 & year ended March 31, 2024.

You are requested to take the same on record.

**Thanking You,
FOR IKIO Lighting Limited**

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