



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref No. : ICIL/BSE/2024-25/32nd AMG-04
Date: 20/08/2024.

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, Rotunda Bldg.,
Mumbai - 400 001.

Dear Sir,

Company Scrip Code: 532100

Subject: Intimation of Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21st September, 2024 to Monday, 30th September, 2024 (Both days inclusive) for taking records of the Members of the Company for the 32nd Annual General Meeting to be held on Monday, 30th September, 2024.

Script Code	Type of Security	Book Closure (Both days inclusive)		Cut-Off Date	Purpose
		From	To		
532100	Equity Shares	21 st September, 2024	30 th September, 2024	20 th September, 2024	AGM

Please take the same on your records.

Thanking you,
Yours Truly,
For **Indo-City Infotech Ltd.**

Gourav Gupta
Company Secretary cum Compliance Officer