

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: November 05, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 504810

Dear Sir/Madam,

Subject: Intimation regarding postponement of the Meeting of the Board of Directors of the Company.

Ref. Our letter dated November 04, 2024 regarding intimation of Board Meeting to be held on November 13, 2024.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirements) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, November 13, 2024 has been postponed and rescheduled on Thursday, November 14, 2024.

You are requested to take the information on record and acknowledge.

Thanking you,

For Informed Technologies India Limited

Neha Rane
Company Secretary & Compliance Officer
ACS Membership No. A59050