



## Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/24-25/32<sup>nd</sup> AGM-01

Dated: 24.07.2024

To,

**The Manager,**

Department of Corporate Services,

**BSE Ltd.,**

PJTowers, Dalal Street,

Fort, Mumbai - 400 001.

Dear Sir,

**Company Scrip Code: 532100.**

**Sub.: Intimation of Board Meeting to be held on 12<sup>th</sup> August, 2024.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company is scheduled on Monday, 12<sup>th</sup> August, 2024 to consider, discuss and approve the following:

1. To consider and approve, inter alia, the unaudited financial results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2024. Further, with respect to the closure of the Trading window, the company herewith intimates that the trading window shall remain closed for designated persons from 01<sup>st</sup> July, 2024 till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> June, 2024.
2. To consider and approve the draft Notice of the 32<sup>nd</sup> Annual General Meeting and fix the date for the closure of Register of Members and Share Transfer book of the Company.
3. To consider and approve the cut-off/record date for the purpose of voting in the 32<sup>nd</sup> AGM of the Company.
4. To consider and approve the Director's Report and Secretarial Audit Report for the Financial Year 2023-2024.
5. To appoint the Scrutinizer for the ensuing 32<sup>nd</sup> Annual General Meeting of the Company.
6. To consider, approve and recommend in the ensuing AGM the appointment of an Independent Director (non-executive) in place of Mr. Brij Kishor Gupta (Independent Director) who is retiring at the conclusion of the 32<sup>nd</sup> AGM.

Any other business as may be decided by the Board of Directors of the Company.

You are request to take the same on your records.

For Indo-City Infotech Limited

**Gourav Gupta**

**Company Secretary cum Compliance Officer**