



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/24-25/Res-04

Dated: 10/01/2025

To,
The Manager,
Dept. of Corporate Services,
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub.: Notice of Board Meeting to be held on 7th February, 2025.

With reference to the above, we hereby inform you that the Board meeting of the company will be held on Friday, 7th February, 2025 to consider and approve, interalia, the unaudited financial results for the quarter and nine months ended on 31st December, 2024.

Please take the same on your record

Thanking you,

Yours truly,

For Indo-City Infotech Ltd

Authorised Signatory