

Date: 09th September, 2024

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code - 509051

Sub: Intimation of Board Meeting schedule to be held on Thursday, 14th November, 2024.

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that the Meeting of the Board of Directors of Indian Infotech and Software Limited schedule to be held **on Thursday, 14th November, 2024 at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. To consider and approve the Unaudited Standalone Financial Results for the second quarter and half year ended 30th September, 2024 along with the Limited Review Report of the auditors;
2. Any other matter with permission of chairman.

Further, vide our letter dated September 26, 2024 we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from Tuesday, October 01, 2024 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2024.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Anant Chourasia
DIN: 09305661
Managing Director