

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

May 21, 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

SCRIP CODE: - 504810

Sub: Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019, inter-alia, to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2019 along with other matters as per the agenda of the meeting.

Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 trading window of the Company, for all our directors, KMPs, designated employees and their immediate relatives, was closed on April 03, 2019 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2019 and the same has been informed to BSE vide our letter dated April 03, 2019.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For M/s. Informed Technologies India Limited


Reena Yadav

Company Secretary & Compliance Officer
Membership No. A36429

