

Date: 10<sup>th</sup> October, 2022

To,  
The Department of Corporate Services,  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code – 509051

**Sub: Intimation of Board Meeting schedule to be held on 18<sup>th</sup> October, 2022**

Dear Sir(s),

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 **Tuesday, 18<sup>th</sup> October, 2022 at Registered Office: 110, 1<sup>ST</sup> Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-Audited Financial Result (Standalone) for the quarter and half year ended on 30<sup>th</sup> September, 2022.
2. To consider and approve the Limited Review Report on the Financial Results (Standalone) for the quarter and half year ended on 30<sup>th</sup> September, 2022.
3. Any other business with permission of the Chairperson.

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

Thanking You.

Yours Faithfully

For Indian Infotech & Software Limited



**Manish Badola**  
Managing Director  
DIN: 05016172