

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: July 27, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400 001

BSE Scrip Code: 519463

Dear Sirs,

Reg: Submission of Newspaper Advertisement-Board Meeting Notice

In pursuance of Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has given the Public Notice of the Board Meeting to be held on Thursday, the 30th July, 2020, where audited financial results for the quarter and year ended 31st March, 2020 will be discussed by the Board, in the newspapers namely 'Business Standard' in English and 'Apla Mahanagar' in Marathi on 25th July, 2020.

The said newspaper publications are being submitted for your reference and record.

Kindly take the same on record.

Yours faithfully,

For IB Infotech Enterprises Limited

Sd/-

Saloni Sadalage

Company Secretary

Encl: Newspaper publications

