

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

January 18, 2024

To,

**Department of Corporate Relationship
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: - Notice of Board Meeting to be held on January 25, 2024

Ref.: IB Infotech Enterprises Limited – Scrip Code – 519463

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Thursday, January 25, 2024, to consider inter alia, the following businesses:

1. Approve the Unaudited Financial Results for the third quarter / nine months ended December 31, 2023.
2. The payment of Interim Dividend, if any, for the Financial Year 2023-24. If the said Interim Dividend is approved by the Board of Directors, the Record Date for the payment of the same will be communicated to the Stock Exchanges separately.

Thanking you,

Yours faithfully,

For **IB Infotech Enterprises Limited**

**Jasmine Parekh
Director**