

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: 1st September, 2021

To,
BSE Limited
The Department of Corporate Services
1st Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code : 519463

Sub: Book Closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we hereby furnish the details of the Book Closure for the purpose of ensuing Annual General Meeting of the Company.

Scrip Code	Book Closure Date	Record Date	Purpose
519463	Monday 27 th September, 2021 To Wednesday 29 th September, 2021 (Both days inclusive)	N.A	Annual General Meeting Scheduled to be held on 29 th September, 2021

This is for your intimation and record.

Thanking You,

Yours Faithfully,
For IB Infotech Enterprises Limited

J.R. Parvath

Director

CC to :



National Securities Depository Limited
Lower Parel (East),
Mumbai - 400013

Central Depository Services India Limited
25th Floor, Marathon Futurex,
Trade World, A wing
Kamala Mills Compound, N M Joshi
Lower Parel, Mumbai - 400013