



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 09th January, 2023

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 12th January, 2023

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 **Thursday, 12th January 2023 at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. To approve the number of shares to be offer and allot under right issue.
2. To approve the Draft letter of offer for right issue.
3. Any other related matters with respect to the right issue.
4. Any other matter with the permission of the chairman.

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

Thanking You.

Yours Faithfully

For Indian Infotech & Software Limited

Mushahid Khan
Company Secretary and Compliance Officer
ACS: 49192