

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: **November 02, 2022**

The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting to be held on November 10, 2022

Ref: Scrip Code – 519463/IBINFO

Dear Sir/Madam,

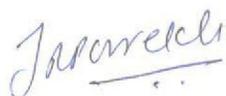
Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Thursday, November 10, 2022, inter alia, to consider and approve the Un-audited Financial Results for the Second quarter/half year ended September 30, 2022.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,

For IB Infotech Enterprises Limited



Jasmin Parekh
Director
DIN: 06507112