

Date: 14/11/2022

To,
The Department of Corporate Services,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 509051; Scrip Id - INDINFO.

Kind Attn: The Manager, Department of Corporate Services.

Sub: Adjournment of Outcome of Board Meeting Scheduled for today i.e. on 14th November, 2022, in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

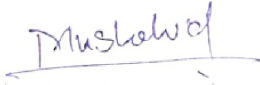
Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of **Indian Infotech and Software Limited Scheduled today I.e. on Monday, 14th November, 2022** stands adjourned and is rescheduled to Friday, 18th November, 2022 due to non-availability of Quorum at **Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri West Mumbai 400053** to transact the Agenda as per the Notice dated 8th November, 2022.

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

Thanking You,

For Indian Infotech & Software Limited



Mushahid Khan
Company Secretary and Compliance Officer
Mem No.:49192