

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, VallabhBaug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

29th September, 2021

To,
BSE Limited
1st Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai- 400 001.

Subject: Proceedings of the 34th Annual General Meeting of the Company.

Ref: BSE Scrip Code 519463

Madam / Sir,

With reference to the above and pursuant to the requirement specified under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 34th Annual General Meeting was held today i.e. on Wednesday the 29th September, 2021 and the same has been adjourned for want of requisite quorum as per section 103 of the Companies Act, 2013.

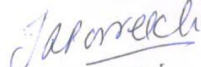
The Company has announced that the adjourned Annual General Meeting will be held on the same day in the next week at the same time and place that is Wednesday the 6th October, 2021 at 4:00 p.m through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

No business other than those mentioned in the notice of Annual General Meeting dated 13th August, 2021 shall be transacted at the adjourned Annual General Meeting.

Kindly take this on record.

Thanking you,

Yours Faithfully,
For IB Infotech Enterprises Limited


Jasmin Parekh
Director

Encl: as above